2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000562

Entity Name: MYERS TIRE SUPPLY INTERNATIONAL, INC.

FILED Mar 18, 2014 Secretary of State CC4814177653

Current Principal Place of Business:

1293 S. MAIN ST AKRON, OH 44301

Current Mailing Address:

P.O. BOX 1029 ATTN: TAX DEPT AKRON, OH 44309

FEI Number: 34-1059277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title C

 Name
 SMITH, TODD
 Name
 ORR, JOHN C

 Address
 1293 SOUTH MAIN ST
 Address
 1293 S. MAIN ST.

 City-State-Zip:
 AKRON OH 44301
 City-State-Zip:
 AKRON OH 44301

Title SEC

Name BRANNING, GREGG
Address 1293 SOUTH MAIN ST
City-State-Zip: AKRON OH 44301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGG BRANNING

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/18/2014

Date