

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000562

Entity Name: MYERS TIRE SUPPLY INTERNATIONAL, INC.

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
Name SMITH, TODD
Address 1293 SOUTH MAIN ST
City-State-Zip: AKRON OH 44301

Title C
Name ORR, JOHN C
Address 1293 S. MAIN ST.
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: JOHN ORR

C

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date