

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41481

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF SOUTHSIDE, INC.**Current Principal Place of Business:**5942 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216**Current Mailing Address:**6807 STUART LANE SOUTH
JACKSONVILLE, FL 32216 US**FEI Number:** 59-2502117**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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 | DIRECTOR, PRESIDENT, SECRETARY, TREASURER |
| Name | ERICKSON, RICHARD J |
| Address | 2541 SPREADING OAKS LN |
| City-State-Zip: | JACKSONVILLE FL 32217 |

| | |
|-----------------|--------------------------|
| Title | ASST. SECRETARY |
| Name | ERICKSON, DIANE D |
| Address | 2541 SPREADING OAKS LANE |
| City-State-Zip: | JACKSONVILLE FL 32217 |

| | |
|-----------------|---|
| Title | VP, ASST. SECRETARY, ASST. TREASURER |
| Name | WOOD, AARON |
| Address | 6807 STUART LANE SOUTH |
| City-State-Zip: | JACKSONVILLE FL 32254 |

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: RICHARD J. ERICKSON

PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date