

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44159

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** SUN TIRE & AUTOMOTIVE SERVICE OF TALLAHASSEE #1, INC.

**Current Principal Place of Business:**

2715 N. MONROE ST.  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

6807 STUART LANE SOUTH  
JACKSONVILLE, FL 32254 US

**New Mailing Address:**

FEI Number: 59-2914784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FISHER, TOUSEY, LEAS & BALL, P.A.  
818 NORTH A1A  
SUITE 104  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ERICKSON, RICHARD J.  
Address: 2541 SPREADING OAKS LN.  
City-St-Zip: MANDARIN, FL 32217

Title: AS  
Name: ERICKSON, DIANE D  
Address: 2541 SPREADING OAKS LANE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPAT  
Name: WOOD, AARON  
Address: 6807 STUART LANE SOUTH  
City-St-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

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04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date