2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022840

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF MIDDLEBURG, INC.

FILED
Mar 27, 2013
Secretary of State
CC7392547320

Current Principal Place of Business:

6807 STUART LANE S JACKSONVILLE. FL 32254

Current Mailing Address:

6807 STUART LANE S JACKSONVILLE, FL 32254

FEI Number: 71-3678773 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT,

Title VP, ASST. SECRETARY, ASST.

SECRETARY, TREASURER

JACKSONVILLE FL 32254

TREASURER WOOD, AARON

ERICKSON, RICHARD J

Address 6807 STUART LANE S

Name

Address 6807 STUART LANE S

City-State-Zip: JACKSONVILLE FL 32254

Title ASST. SECRETARY

Name ERICKSON, DIANE D

Address 6807 STUART LANE S

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

03/27/2013