2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: TIRE PRO AUTOMOTIVE, INC.

ENTITY ID: 12804286

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Retail Trade (44)

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100000

ISSUED SHARES: Share Class: common Share Series: Share Total: 100000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: DONALD Van Deren HANKS

PHYSICAL ADDRESS: 671 W FINNIE FLAT RD, CAMP VERDE, AZ 86322 MAILING ADDRESS: 671 W FINNIE FLAT RD, CAMP VERDE, AZ 86322

KNOWN PLACE OF BUSINESS

Att: Donald V Hanks, 671 W FINNIE FLAT RD, CAMP VERDE, AZ 86322

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: CHERIE M HANKS - 671 W FINNIE FLAT RD, Camp Verde, AZ, 86322, USA - - Date of Taking Office: 06/01/2006

Director: DONALD V HANKS - 671 W FINNIE FLAT RD, Camp Verde, AZ, 86322, USA -

don.tireproautomotive@gmail.com - Date of Taking Office: 06/01/2006

President: DONALD V HANKS - 671 W FINNIE FLAT RD, CAMP VERDE, AZ, 86322, USA - - Date of Taking

Office: 06/01/2006

Secretary: CHERIE M HANKS - 671 W FINNIE FLAT RD, Camp Verde, AZ, 86322, USA - - Date of Taking Office:

06/01/2006

Shareholder: CHERIE M HANKS - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office:

12/31/9999

Shareholder: DONALD V HANKS - NOT REQUIRED, XXXXX, USA - - Date of Taking Office: 12/31/9999

SIGNATURE

President: Donald V Hanks - 05/10/2021