## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F44244

FILED Mar 28, 2012 Secretary of State

Entity Name: IMPERIAL TIRE AND AUTO SERVICE CENTER, INC.

**New Principal Place of Business: Current Principal Place of Business:** 833 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 833 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 FEI Number: 59-2123298 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, LEVY J 833 S. FLORIDA AVENUE LAKELAND, FL 33801 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: VF

Name: HARRISON, GLORIA Address: 7320 FOREST WAY City-St-Zip: LAKELAND, FL 33810

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: GLORIA HARRISON VP 03/28/2012