

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01958

FILED
Feb 28, 2011
Secretary of State

Entity Name: RAY'S TIRE AND SERVICE CENTER, INC.

Current Principal Place of Business:

1375 US 1, SOUTH
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1375 US 1, SOUTH
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2225750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, E. DEAN
1375 U.S. 1 SOUTH
SAINT AUGUSTINE, FL 32084 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: PD
Name: PETTY, EDWARD DEAN
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL

Title: VPST
Name: PETTY, SUSAN W
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL

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: E. D. PETTY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date