

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012252

FILED
Apr 20, 2011
Secretary of State

Entity Name: ABACO TIRE AND SERVICE, INC.

Current Principal Place of Business:

152 JUNO ST.
JUPITER, FL 33458

New Principal Place of Business:

152 JUNO ST.
STE. #4
JUPITER, FL 33458

Current Mailing Address:

11361 152 STREET NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 52-2385792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, RICHARD J
11361 152 STREET NORTH
JUPITER, FL 33478 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: DPT
Name: WEBER, RICHARD J
Address: 11361 152 STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: DVS
Name: WEBER, JOANN
Address: 11361 152 STREET NORTH
City-St-Zip: JUPITER, FL 33478

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 WEBER

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date