

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157660

FILED
Apr 19, 2011
Secretary of State

Entity Name: TIRESOLES OF JACKSONVILLE, INC.

Current Principal Place of Business:

1475 PICKETTville ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

401 RINKER WAY
LAKE WORTH, FL 33461

New Mailing Address:

1401 GREEN ROAD
SUITE A
POMPANO BEACH, FL 33064

FEI Number: 81-0624818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, STEPHEN H
401 RINKER WAY
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STAFFORD, STEPHEN H
1401 GREEN ROAD
SUITE A
POMPANO BEACH, FL 33064 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: STEVE STAFFORD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCALPINE, RONALD N
Address: 300 SOUTH ASTER TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: STAFFORD, STEPHEN H
Address: 41 S.E. AVENUE C
City-St-Zip: BELLE GLADE, FL 33430

Title: ST
Name: RIGL, CHARLES R
Address: 7800 N.W. 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: STEVE STAFFORD

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date