

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094374

FILED
Apr 30, 2011
Secretary of State

Entity Name: BIG G'S TIRE AND AUTO REPAIR INC.

Current Principal Place of Business:

10965 S. US HIGHWAY ONE
PORT ST. LUCIE
ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10965 S. US HIGHWAY ONE
PORT ST. LUCIE
ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 26-1933058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SHOBA
182 S.W. COVINGTON RD.
PORT ST. LUCIE, FL 34953 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: P
Name: PERSAUD, PURUSHOTAM
Address: 10965 S. US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: MENDEZ, SHOBA
Address: 10965 S. US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: SHOBA MENDEZ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date