

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007939

FILED
Feb 15, 2012
Secretary of State

Entity Name: LIBERTY TIRE AND CUSTOM WHEEL INC.

Current Principal Place of Business:

5141 WALNUT RIDGE DRIVE
ORLADO, FL 32829

New Principal Place of Business:

Current Mailing Address:

2188-A N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 22-3974465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: BERTOLINO, MICHAEL
Address: 5141 WALNUT RIDGE DRIVE
City-St-Zip: ORLADO, FL 32829

Title: TD
Name: BERTOLINO, MICHAEL
Address: 5141 WALNUT RIDGE DRIVE
City-St-Zip: ORLADO, FL 32829

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: MICHAEL BERTOLINO

PVPS

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date