

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055762

Entity Name: SAVE ON TIRES, CORP.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

3341 NORTH DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

3341 NORTH DIXIE HWY BAY 1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3341 NORTH DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

3341 NORTH DIXIE HWY BAY 1
POMPANO BEACH, FL 33064 US

FEI Number: 27-2990993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDONCA, JULIO C
3341 NORTH DIXIE HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MENDONCA, JULIO C
3341 NORTH DIXIE HWY BAY 1
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: JULIO C MENDONCA

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDONCA, JULIO C
Address: 3341 NORTH DIXIE HWY BAY 1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: MENDONCA, CARLOS A
Address: 3848 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 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: JULIO C MENDONCA

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date