

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080360

FILED
Mar 17, 2011
Secretary of State

Entity Name: BUY-RITE TIRE & AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

1484 HOHE LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1484 HOHE LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 65-0449709 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'BRIEN, EDWARD T
1484 HOHE LANE
ORMOND BEACH, FL 32174 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: PRES
Name: O'BREIN, EDWARD
Address: 1484 HOHE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES
Name: O'BRIEN, EDWARD
Address: 1484 HOHE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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Title: PRES
Name: O'BRIEN, EDWARD
Address: 1484 HOHE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD O'BRIEN

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date