

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080690

FILED
Apr 20, 2011
Secretary of State

Entity Name: A. K. TIRES, INC.

Current Principal Place of Business:

5814 ST RD 100
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353343
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3599066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAS, KAREN
5814 ST RD 100
PALM COAST, FL 32137 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: V
Name: KARAS, KAREN
Address: P.O. BOX 353343 N/A
City-St-Zip: PALM COAST, FL 32135

Title: P
Name: KARAS, ANTHONY
Address: P.O. BOX 353343 N/A
City-St-Zip: PALM COAST, FL 32135

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: KAREN KARAS

V

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date