

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72503

FILED
Feb 26, 2011
Secretary of State

Entity Name: TITO'S TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

1301 WEST WATERS AVENUE
TAMPA, FL 336042836

New Principal Place of Business:

Current Mailing Address:

1301 WEST WATERS AVENUE
TAMPA, FL 336042836

New Mailing Address:

FEI Number: 59-3078621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ROMAN
1301 WEST WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FUENTES, ROMAN
1301 WEST WATERS AVENUE
TAMPA, FL 33604 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: ROMAN FUENTES

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUENTES, ROMAN
Address: 12901 LAKE VENTANA DR
City-St-Zip: TAMPA, FL

Title: D
Name: CRUZ, EDGARDO L
Address: 1301 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33604

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: ROMAN FUENTES

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date