2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01958

Entity Name: RAY'S TIRE AND SERVICE CENTER, INC.

Current Principal Place of Business:

1375 US 1, SOUTH

SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1375 US 1, SOUTH

SAINT AUGUSTINE. FL 32084 US

FEI Number: 59-2225750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETTY, E. DEAN 1375 U.S. 1 SOUTH

SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2021

Secretary of State

8172190957CC

Officer/Director Detail:

Title PD Title VPST

Name PETTY, EDWARD DEAN Name PETTY, SUSAN W

Address 4037 WHITE PINE LANE Address 4037 WHITE PINE LANE

City-State-Zip: SAINT AUGUSTINE FL City-State-Zip: SAINT AUGUSTINE FL

Title TD

Name PETTY, JACOB

Address 1375 US 1, SOUTH

City-State-Zip: SAINT AUGUSTINE FL 32084

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 DEAN PETTY

PRESIDENT

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date