2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007939

Entity Name: LIBERTY TIRE AND CUSTOM WHEEL INC.

FILED Feb 01, 2013 Secretary of State CC6924865762

Current Principal Place of Business:

2188-A N MILITARY TRAIL WEST PALM BEACH. FL 33409

Current Mailing Address:

2188-A N MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 22-3974465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Officer/Director Detail:

Title PVPS Title TD

NameBERTOLINO, MICHAELNameBERTOLINO, MICHAELAddress2188-A N MILITARY TRAILAddress2188-A N MILITARY TRAILCity-State-Zip:WEST PALM BEACH FL 33409City-State-Zip:WEST PALM BEACH FL 33409

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.