2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043331

Entity Name: CHARLI'S TIRE SHOP, INC.

Current Principal Place of Business:

5625 YOUNGQUIST RD SUITE 17

FORT MYERS, FL 33912

Current Mailing Address:

5625 YOUNGQUIST RD SUITE 17 FORT MYERS, FL 33912

FEI Number: 45-5303377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, CARLOS 5625 YOUNGQUIST RD SUITE 17 FORT MYERS, FL 33912 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 Apr 26, 2013

Secretary of State

CC4619818384

Officer/Director Detail:

Title

DELGADO, CARLOS Name

5625 YOUNGQUIST RD SUITE 17 Address

City-State-Zip: FORT MYERS FL 33912

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.

PRESIDENT

04/26/2013

Date