

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000020240

Entity Name: LUTONE TRUCK TIRES INC.

Current Principal Place of Business:

203 W TAFT VINELAND ROAD
ORLANDO, FL 32824

Current Mailing Address:

203 W TAFT VINELAND ROAD
ORLANDO, FL 32824

FEI Number: 46-5010745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HIDALGO, NARCISA M
363 BUTTONWOOD DRIVE
KISSIMMEE, FL 34743 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 P
Name HIDALGO, NARCISA M
Address 363 BUTTONWOOD DRIVE
City-State-Zip: KISSIMMEE FL 34743

Title VP
Name NARVAEZ, LUIS E
Address 363 BUTTONWOOD DRIVE
City-State-Zip: KISSIMMEE FL 34743

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: NARCISA HIDALGO

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date