

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011233

FILED
Jan 17, 2011
Secretary of State

Entity Name: LEE TIRE COMPANY OF FLORIDA

Current Principal Place of Business:

1533 N ARCADIA AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

1533 N ARCADIA AVE
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-0330060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, KENNETH A.
1533 N.ARCADIA AVE.
ARCADIA, FL 33821 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: PEPPER, KENNETH
Address: 1533 N. ARCADIA AVE
City-St-Zip: ARCADIA, FL

Title: P
Name: PEPPER, KENNETH
Address: 1533 N. ARCADIA AVE.
City-St-Zip: ARCADIA, FL

Title: VPD
Name: PEPPER, ANN B.
Address: 1533 N.ARCADIA AVE.
City-St-Zip: ARCADIA, FL

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: KENNETH PEPPER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date