

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239417

FILED
Apr 12, 2012
Secretary of State

Entity Name: ALBERT TIRE COMPANY

Current Principal Place of Business:

2510 PALM BAY RD. NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2510 PALM BAY RD. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-0910542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, EARL R
3057 GRACE ST
MELBOURNE, FL 32901 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: PT
Name: CREWS, WILLIAM J
Address: 935 COQUINA ST SE
City-St-Zip: PALM BAY, FL

Title: V
Name: CREWS, SANDRA A
Address: 935 COQUINA ST SE
City-St-Zip: PALM BAY, 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: SANDRA CREWS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date