2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300361

Entity Name: TROPICAL TIRE AND AUTO SERVICE, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 W CENTRAL BLVD 25 S. ORANGE BLOSSOM TR ORLANDO, FL 32805 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1133 W CENTRAL BLVD 25 S. ORANGE BLOSSOM TR ORLANDO, FL 32805 ORLANDO, FL 32805

FEI Number: 59-1109110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURHAM, MATTHEW L

1133 W CENTRAL BLVD

ORLANDO, FL 32805 US

DURHAM, MATTHEW L

25 S. ORANGE BLOSSOM TR

ORLANDO, FL 32805 US

ORLANDO, FL 32805 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: 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DURHAM, MATTHEW L

 Address:
 25 S. ORANGE BLOSSOM TR

 City-St-Zip:
 ORLANDO, FL 32805

Title: S

 Name:
 DURHAM, MATTHEW L

 Address:
 25 S. ORANGE BLOSSOM TR

 City-St-Zip:
 ORLANDO, FL 32805

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: MATTHEW L. DURHAM P 02/01/2012