

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331904

Entity Name: IMMOKALEE TIRES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

404-NO 15TH ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

404-NO 15TH ST
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 59-1274670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, TOM
1400 15TH STREET N
IMMOKALEE, FL 34142 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: PSTD
Name: GAGNON, MARJORIE HALL
Address: 1209 LEE ST
City-St-Zip: IMMOKALEE, FL 34142

Title: DVP
Name: GAGNON, PAUL L JR
Address: 1209 LEE ST
City-St-Zip: IMMOKALEE, FL 34142

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: MARJORIE HALL GAGNON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date