

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365301

Entity Name: BOCA TIRES INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

524 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

524 NE 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-1321072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, PAMELA N P
524 NE 2ND AVENUE
DELRAY BEACH, FL 33444 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: P
Name: O'BRIEN, PAMELA N P
Address: 524 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: NORDONE, CYNTHIA
Address: 1623 KENNEDY PLACE NW
City-St-Zip: WASHINGTON, DC 20011

Title: P
Name: DOYLE, ANDREA
Address: 511 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: SNYDER, TERESA
Address: 8352 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAMELA O'BRIEN

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date