2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498821

Entity Name: NEAL'S TIRE CENTER, INC.

FILED Mar 14, 2011 Secretary of State

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

1403 CLEARLAKE ROAD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1403 CLEARLAKE ROAD COCOA, FL 32922

FEI Number: 59-1655049 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:

ROBINSON, FRANK 312 THIRD ST. MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBINSON, FRANK Address: 312 THIRD ST

City-St-Zip: MERRITT ISLAND, FL 32952

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: FRANK ROBINSON MR 03/14/2011