

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524483

FILED
Jan 05, 2011
Secretary of State

Entity Name: STERN'S AUTO SERVICE & TIRE CENTER, INC.

Current Principal Place of Business:

1590 SOUTH MCCALL RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1590 SOUTH MCCALL RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1741962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES R
737 SOUTH INDIANA AVENUE
ENGELWOOD, FLORIDA
ENGLEWOOD, FL 34223 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: PD
Name: STERN, ROBERT C
Address: 360 N OXFORD DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: STD
Name: KIECK, JOHN E
Address: 435 CREEK LANE DR
City-St-Zip: ENGLEWOOD, FL 34223 US

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: ROBERT C STERN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date