

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556893

FILED
Mar 31, 2011
Secretary of State

Entity Name: TIRE BARN OF LAKE WALES, INC.

Current Principal Place of Business:

3000 HIGHWAY 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

3000 HIGHWAY 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-1791647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARY, MARK D
2326 LAKE EASY RD
BABSON PARK, FL 33827 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: DEARY, MARK D
Address: 2326 LK EASY RD
City-St-Zip: BABSON PARK, FL 33827

Title: STD
Name: DEARY, MARIA A
Address: 2326 LK EASY RD
City-St-Zip: BABSON PARK, FL 33827

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: MARK DEARY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date