

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579964

FILED
Mar 15, 2011
Secretary of State

Entity Name: CLERMONT AUTOMOTIVE & TIRE CENTER, INC.

Current Principal Place of Business:

789 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

789 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-1838216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, STEVE P
12310 SUNSHINE DRIVE
CLERMONT, FL 34711 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: GIBSON, STEVEN P
Address: 12310 SUNSHINE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: GIBSON, SUSANA
Address: 12310 SUNSHINE DR
City-St-Zip: CLERMONT, FL 34711 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: STEVE P. GIBSON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date