

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588219

FILED
Mar 31, 2011
Secretary of State

Entity Name: NORTHSIDE TIRE AND FOUR WHEEL DRIVE, INCORPORATED

Current Principal Place of Business:

513 W. WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

513 W. WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2016157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOKAS, ADOLPH A
513 W WATERS AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SPOKAS, ADOLPH A JR.
513 W WATERS AVE
TAMPA, FL 33604 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: ADOLPH A. SPOKAS, JR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPOKAS, ADOLPH A JR.
Address: 19801 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548 US

Title: SD
Name: SPOKAS, CYNTHIA F
Address: 19801 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548 US

Title: VD
Name: SPOKAS, ADOLPH A III
Address: 506 2ND AVENUE S.E.
City-St-Zip: LUTZ, FL 33549 US

Title: T
Name: ASBEL, WENDELL B
Address: 17950 S.R. 52
City-St-Zip: LAND'O'LAKES, FL 34638 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: ADOLPH A. SPOKAS, JR.

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date