

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000066

Entity Name: LIPPERT TIRE & AXLE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2375 TAMIAMI TRAIL NORTH, SUITE 110  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

2375 TAMIAMI TRAIL NORTH, SUITE 110  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 75-2634391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIPPERT, JASON  
Address: 2766 COLLEGE AVE  
City-St-Zip: GOSHEN, IN 46528

Title: V ( ) Delete  
Name: MERENESS, SCOTT  
Address: 2766 COLLEGE AVE  
City-St-Zip: GOSHEN, IN 46528

Title: S ( ) Delete  
Name: GIORDANO, JOE  
Address: 200 MAMARONECK AVENUE  
City-St-Zip: WHITE PLAINS, NY 10601

Title: T ( ) Delete  
Name: LIPPERT, JOSHUA  
Address: 2375 TAMIAMI TRAIL, N; STE 110  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA LIPPERT

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date