

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004372

Entity Name: PRISTINE WHEELS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4344 BEACON LIGHT RD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
EDGEWATER, FL 32132

New Mailing Address:

4344 BEACON LIGHT RD
EDGEWATER, FL 32141

FEI Number: 20-0045081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATRO, BERNARD E JR
4344 BEACON LIGHT RD
EDGEWATER, FL 32141 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: DPST
Name: TATRO, BERNARD E JR
Address: 4344 BEACON LIGHT RD
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: RUCH, SUSAN E
Address: 4344 BEACON LIGHT RD
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: CHRISTOPHER, NEWELL D
Address: 200 CORAL ESTATES BLVD.
City-St-Zip: EDGEWATER, FL 32132

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: BERNARD E. TATRO, JR.

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date