

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001794

Entity Name: TIREXCHANGE, INC.-NAPLES

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3030 S. HORSESHOE DR, #800
NAPLES, FL 34104

New Principal Place of Business:

6329 NAPLES BLVD
NAPLES, FL 34104

Current Mailing Address:

15485 N 84TH ST
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 20-0866079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFOLO, BRYAN
3030 S. HORSESHOE DR, #800
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GAROFOLO, BRYAN
6329 NAPLES BLVD
NAPLES, FL 34104 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: BRYAN GAROFOLO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GAROFOLO, RALPH
Address: 15485 N 84TH ST
City-St-Zip: SCOTTSDALE, AZ 85260

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: RALPH J GAROFOLO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date