

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007381

FILED
Mar 22, 2011
Secretary of State

Entity Name: LAKIN TIRE EAST INCORPORATED

Current Principal Place of Business:

240 FRONTAGE ROAD
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

240 FRONTAGE ROAD
WEST HAVEN, CT 06516

New Mailing Address:

FEI Number: 06-1004442

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

OFFICERS AND DIRECTORS:

Title: P
Name: LAKIN, ROBERT
Address: 539 BURLINGAME AVENUE
City-St-Zip: LOS ANGELES, CA 90049

Title: V
Name: ROTH, RANDAL
Address: 10119 CHEVIOT
City-St-Zip: LOS ANGELES, CA 90064

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 S. LOEW

ATTY

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date