

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007381

FILED
Apr 18, 2012
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:

220 FRONTAGE ROAD
WEST HAVEN, CT 06516

Current Mailing Address:

240 FRONTAGE ROAD
WEST HAVEN, CT 06516

New Mailing Address:

220 FRONTAGE ROAD
WEST HAVEN, CT 06516

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: 840 NAPOLI DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90272

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

Title: V
Name: GREENSTEIN, DAVID
Address: 1192 PARK AVENUE, APT 4A
City-St-Zip: NEW YORK, NY 10128 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: DAVID GREENSTEIN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date