

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25825

FILED
Apr 12, 2011
Secretary of State

Entity Name: COLLIER CENTRAL TIRE AND SERVICE, INC.

Current Principal Place of Business:

5890 SHIRLEY ST
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5890 SHIRLEY ST
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2075322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, JOSEPH M
2150 GOODLETTE RD
NAPLES, FL 33940 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: HENNELLS, SHIRLEY M.
Address: 4005 ISLA CUIDAD CT
City-St-Zip: NAPLES, FL 34109

Title: CO
Name: HENNELLS, WILLIAM P
Address: 4005 ISLA CUIDAD CT
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: HENNELLS, WILLIAM C.
Address: 410 31ST STREET, N.W.
City-St-Zip: NAPLES, FL 34120

Title: V
Name: HENNELLS, SCOTT D.
Address: 2697 LONGBOAT DR.
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: HENNELLS, DANN P.
Address: 6355 NAPLES BOULEVARD #5, UNIT 10
City-St-Zip: NAPLES, FL 34109

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: SHIRLEY M. HENNELLS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date