

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94423

FILED
Jan 17, 2011
Secretary of State

Entity Name: BELLEVIEW TIRE CENTER, INC.

Current Principal Place of Business:

9965 SE 58 AVE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3185
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-2226387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, CARLEEN J
6010 S.E. 99 PL
BELLEVIEW, FL 34420 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: PSTD
Name: HEATH, CARLEEN J
Address: 6010 S.E. 99 PL PO BOX 3185
City-St-Zip: BELLEVIEW, FL 34421

Title: V
Name: HEATH, BRADLEY
Address: 6010 S.E. 99 PL P.O. BOX 3185
City-St-Zip: BELLEVIEW, FL 34421

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: CARLEEN HEATH

PR

01/17/2011

Electronic Signature of Signing Officer or Director

Date