

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13448

FILED
Mar 17, 2011
Secretary of State

Entity Name: PORT ORANGE TIRE & AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

3710 NOVA ROAD
PT ORANGE, FL 32129

New Principal Place of Business:

3710 NOVA ROAD
PT ORANGE, FL 32129 US

Current Mailing Address:

3710 NOVA ROAD
PT ORANGE, FL 32129

New Mailing Address:

3710 NOVA ROAD
PT ORANGE, FL 32129 US

FEI Number: 59-2242714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEN, THOMAS F., ESQ.
1290 E. OAKLAND PARK BLVD., S-200
FT. LAUDERDALE, FL 33340 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: DPT
Name: SOUCY, JAMES
Address: 1290 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33340 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: JAMES SOUCY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date