2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# K48296

Entity Name: JUNO BEACH TIRE AND AUTO CENTER, INC.

Current Principal Place of Business:

13841 US HWY. ONE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13841 US HWY. ONE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0090287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUIRHEAD, PETER
13841 US HWY ONE
JUNO BEACH, FL 334081629 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS
Name: MUIRHEAD, PETER J.
Address: 13841 US HWY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: DV
Name: MUIRHEAD, LORRAINE
Address: 13841 US HWY ONE
City-St-Zip: JUNO BEACH, FL 33408

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: LORRAINE MUIRHEAD DV 02/16/2010

Electronic Signature of Signing Officer or Director Date