2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14047

FILED Feb 17, 2011 Secretary of State

Entity Name: SUPERIOR AUTO TIRE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

207 DELPHI HILLS LANE

MCCAYSVILLE, GA 30555 US

Current Mailing Address: New Mailing Address:

207 DELPHI HILLS LANE

MCCAYSVILLE, GA 30555 US

FEI Number: 65-0144620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURCIO, CHARLES P., JR.

734 CABLE BEACH LANE NORTH PALM BEACH, FL 33408

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CURCIO, JASON 734 CABLE BEACH LANE NORTH PALM BEACH, FL 33408 US

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: JASON CURCIO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CURCIO, CHARLES P., JR.
Address: 207 DELPHI HILLS LANE
City-St-Zip: MCCAYSVILLE, GA 30555

Title: DS

Name: CURCIO, JILL S

Address: 622 NO. FLAGLER DRIVE #902 City-St-Zip: WEST PALM BEACH, FL 33401

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: CHARLES P CURCIO JR PRES 02/17/2011