

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14047

FILED
Feb 19, 2012
Secretary of State

Entity Name: SUPERIOR AUTO TIRE SERVICES, INC.

Current Principal Place of Business:

207 DELPHI HILLS LANE
MCCAYSVILLE, GA 30555 US

New Principal Place of Business:

Current Mailing Address:

207 DELPHI HILLS LANE
MCCAYSVILLE, GA 30555 US

New Mailing Address:

FEI Number: 65-0144620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURCIO, JASON
734 CABLE BEACH LANE
NORTH PALM BEACH, FL 33408 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: DP
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

DP

02/19/2012

Electronic Signature of Signing Officer or Director

Date