

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L61810

FILED
May 31, 2011
Secretary of State

Entity Name: TRIANGLE AUTO AND TIRE SERVICE, INC.

Current Principal Place of Business:

1510 SYKES CREEK PKWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1510 SYKES CREEK PKWY
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3004391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MARCUS
1510 SYKES CREEK PKWY
MERRITT ISLD, FL 32952 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: P
Name: HERMAN, MARCUS
Address: 3015 WATER OAK DR
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: TOBIN, TOM
Address: 236 VIA HARARRE
City-St-Zip: MERRITT ISLAND, FL 32953 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: MARCUS HERMAN

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date