

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95729

Entity Name: WAGNER TIRE, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1740 EAST SUNRISE BLVD.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

BIRR & GRIFFITH, PA
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0224028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O ESQ.
2881 EAST OAKLAND PARK BLVD.
SUITE 219
FORT LAUDERDALE, FL 33306 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: PST
Name: WAGNER, CHARLES W
Address: 1740 EAST SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

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 W. WAGNER

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04/06/2012

Electronic Signature of Signing Officer or Director

Date