

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76367

FILED
Jan 18, 2012
Secretary of State

Entity Name: A.O.K. TIRE MART II, INC.

Current Principal Place of Business:

200 W. MAIN ST.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1389
APOPKA, FL 327041389 US

New Mailing Address:

FEI Number: 59-2892822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLEN
444 RIVERVIEW AVE
SANFORD, FL 32772 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: WILLIAMS, GLEN
Address: 444 RIVERVIEW AVE.
City-St-Zip: SANFORD, FL

Title: ST
Name: WILLIAMS, GLEN
Address: 444 RIVERVIEW AVE
City-St-Zip: SANFORD, FL

Title: DV
Name: WILLIAMS, DONALD G.
Address: 200 W MAIN ST
City-St-Zip: APOPKA, FL 32703

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: GLEN WILLIAMS

ST

01/18/2012

Electronic Signature of Signing Officer or Director

Date