

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027456

FILED
Apr 15, 2011
Secretary of State

Entity Name: L & R USED TIRE SERVICES INC.

Current Principal Place of Business:

9402 N. NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

9402 N. NEBRASKA AVENUE
TAMPA, FL 33612 UN

Current Mailing Address:

9402 N. NEBRASKA AVENUE
TAMPA, FL 33612

New Mailing Address:

9402 N. NEBRASKA AVENUE
TAMPA, FL 33612 UN

FEI Number: 59-3644374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, RUBEN
2105 E. NAVAJO AVE
TAMPA, FL 33612 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: PENA, RUBEN
Address: 2105 E. NAVAJO AVE.
City-St-Zip: TAMPA, FL 33612 UN

Title: T
Name: PENA, MARCOS
Address: 2105 E. NAVAJO AVE.
City-St-Zip: TAMPA, FL 33612 UN

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: RUBEN PENA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date