

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027456

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** L & R USED TIRE SERVICES INC.

**Current Principal Place of Business:**

9402 N. NEBRASKA AVENUE  
TAMPA, FL 33612 UN

**New Principal Place of Business:**

**Current Mailing Address:**

9402 N. NEBRASKA AVENUE  
TAMPA, FL 33612 UN

**New Mailing Address:**

**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

**Title:** VP  
**Name:** PENA, RUBEN DARIO JR.  
**Address:** 2105 E. NAVAJO AVE.  
**City-St-Zip:** TAMPA, FL 33612 UN

**Title:** S  
**Name:** PENA, JENNIFER  
**Address:** 3132 W. LAMBRIGHT ST., APT. #203  
**City-St-Zip:** TAMPA, FL 33614

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 DARIO PENA

PRES

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date