

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054418

FILED
Jan 05, 2012
Secretary of State

Entity Name: JUST TIRES OF PINELLAS, INC.

Current Principal Place of Business:

1645 CLEARWATER LARGO ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

2834 EAGLE RUN CIRCLE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3645112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JOHN C
210 SOUTH PINELLAS AVENUE
SUITE 270
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GARDNER, JOHN C
28870 U.S. HIGHWAY 19 NORTH
SUITE 333
CLEARWATER, FL 33761 US

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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: CHAPMAN, CHONG H
Address: 2834 EAGLE RUN CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: DPT
Name: CHAPMAN, TERRY W
Address: 2834 EAGLE RUN CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: TERRY W. CHAPMAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date