

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088265

FILED
Jan 23, 2012
Secretary of State

Entity Name: A. W. STUBBENDICK TIRE & AUTO, INC.

Current Principal Place of Business:

322 SUZANNE AVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

322 SUZANNE AVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-3672251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBENDICK, ALLEN W
322 SUZANNE AVE
SPRING HILL, FL 34607 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: PRES
Name: STUBBENDICK, ALLEN W
Address: 322 SUZANNE AVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF
Name: STUBBENDICK, MATTHEW
Address: 4425 BARBARA ST
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ALLEN W. STUBBENDICK

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date