

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108019

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORAL RIDGE TIRE & AUTO CARE, INC.

Current Principal Place of Business:

3500 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

8611 SE WATER OAK PL.
TEQUESTA, FL 33469

Current Mailing Address:

3500 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Mailing Address:

8611 SE WATER OAK PL.
TEQUESTA, FL 33469

FEI Number: 65-1056282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURFORD, PETER
3500 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: DPT
Name: BURFORD, PETER
Address: 8611 SE WATER OAK PL.
City-St-Zip: TEQUESTA, FL 33469

Title: DVS
Name: BURFORD, CAROL
Address: 8611 SE WATER OAK PL.
City-St-Zip: TEQUESTA, FL 33469

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: PETER BURFORD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date