

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078485

FILED
Apr 07, 2011
Secretary of State

Entity Name: ST. LUCIE BATTERY & TIRE OF OKEECHOBEE, INC.

Current Principal Place of Business:

198 HWY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

5500 ORANGE AVENUE
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 59-3736883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSEPH G
5500 ORANGE AVENUE
FORT PIERCE, FL 34947 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: MILLER, JOSEPH G
Address: 5500 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34947

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: JOSEPH G. MILLER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date