

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120865

Entity Name: LEONE TIRE & AUTO, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2424 US 19 NO.
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3826 TAMPA RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 94-3417157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, PAUL
542 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONE, PAUL
Address: 542 LAKE CYPRESS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LEONE, MICHAEL
Address: 515 CYPRESS VIEW DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LEONE

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date