

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109809

Entity Name: CHARLIE'S TIRES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

360 S IND DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

360 S INDUSTRIAL DR
ORANGE CITY, FL 32763 US

Current Mailing Address:

360 S IND DR
ORANGE CITY, FL 32763 US

New Mailing Address:

360 S INDUSTRIAL DR
ORANGE CITY, FL 32763 US

FEI Number: 02-0647595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE A
2611 SALTERS CT
DELTONA, FL 32725 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: P
Name: MEDINA, JOSE A
Address: 2611 SALTERS CT
City-St-Zip: DELTONA, FL 32725

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: JOSE MEDINA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date