2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130299

FILED
Apr 11, 2012
Secretary of State

Entity Name: J & B TIRE SERVICE, INC.

Current Principal Place of Business:

241 NW 52ND STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

6556 WINDING BROOK WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

241 NW 52ND STREET
POMPANO BEACH, FL 33064

New Mailing Address:

6556 WINDING BROOK WAY
DELRAY BEACH, FL 33484

FEI Number: 59-2434445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACKSON, GERALD
241 NW 52ND STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JACKSON, GERALD
6556 WINDING BROOK WAY
DELRAY BEACH, FL 33484 US

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: ______________________ 04/11/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACKSON, GERALD
Address: 6556 WINDING BROOK WAY
City-St-Zip: DELRAY BEACH,, FL 33484

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: GERALD JACKSON PRES 04/11/2012
Electronic Signature of Signing Officer or Director — Date