

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135368

FILED
Apr 26, 2011
Secretary of State

Entity Name: CITY TIRE SERVICE OF LEESBURG, INC.

Current Principal Place of Business:

1740 E MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

1740 US HWY 441
LEESBURG, FL 34748

Current Mailing Address:

1740 E MAIN ST
LEESBURG, FL 34748

New Mailing Address:

1740 US HWY 441
LEESBURG, FL 34748

FEI Number: 51-0439524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, ELIZABETH W
1010 N. SUNCOAST BLVD.
CRYSTAL RIVER, FL 34429 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: BLEAKLEY, MCLEOD
Address: 1740 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: BLEAKLEY, PAULA D
Address: 1740 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: BLEAKLEY, ROBERT L SR
Address: 1740 E MAIN ST
City-St-Zip: LEESBURG, FL 34748

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: MCLEOD BLEAKLEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date