

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074585

FILED
Jan 03, 2012
Secretary of State

Entity Name: ADVANCE PERFORMANCE TIRES & WHEELS, INC.

Current Principal Place of Business:

3011 W. SAN MIGUEL STREET
TAMPA, FL 33629

New Principal Place of Business:

4011 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

Current Mailing Address:

3011 W. SAN MIGUEL STREET
TAMPA, FL 33629

New Mailing Address:

4011 WEST LINEBAUGH AVENUE
TAMPA, FL 33624

FEI Number: 27-0063200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPELLO, MICHAEL
3011 W. SAN MIGUEL STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FILIPPELLO, MICHAEL D
3011 W. SAN MIGUEL STREET
TAMPA, FL 33619 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: MICHAEL FILIPPELLO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILIPPELLO, MICHAEL L D
Address: 3011 W. SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33619

Title: D
Name: FILIPPELLO, JIN D
Address: 3011 W. SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33619

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: MICHAEL FILIPPELLO

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date