

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091350

Entity Name: WESCO TIRE SERVICE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

445 NORTH WABASH AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

445 NORTH WABASH AVENUE
LAKELAND, FL 33815 US

Current Mailing Address:

445 NORTH WABASH AVENUE
LAKELAND, FL 33815

New Mailing Address:

445 NORTH WABASH AVENUE
LAKELAND, FL 33815 US

FEI Number: 51-0484003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, CHARLES L
2310 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 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: PD
Name: DELOACH, WAYNE SR
Address: 445 NORTH WABASH AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: SD
Name: DELOACH, DARLENE
Address: 445 NORTH WABASH AVENUE
City-St-Zip: LAKELAND, FL 33815

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: WAYNE DELOACH

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date