

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130399

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTHERN TIRE & WHEEL OF S.W. FLORIDA, INC.

Current Principal Place of Business:

4125 FOWLER STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4125 FOWLER STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-0378540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JAMES
6901 SLATER PINES RD
NORTH FT MYERS, FL 33917 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: HENDERSON, JAMES
Address: 6901 SLATER PINES RD.
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP
Name: HENDERSON, DANIEL
Address: 20163 SHERRILL LANE
City-St-Zip: ESTERO, FL 33928 US

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: JAMES D HENDERSON

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date