

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021284

FILED
Mar 08, 2011
Secretary of State

Entity Name: TIRE ROUND-UP OF LADY LAKE, INC.

Current Principal Place of Business:

217 S. HIGHWAY 27-441
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

217 S. HIGHWAY 27-441
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-0689146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, JEFFREY K
37211 SHADOW WOOD LANE
FRUITLAND PARK, FL 34731 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: D
Name: GROVER, JEFFREY K PRES
Address: 37211 SHADOW WOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: GROVER, TRACY E VP
Address: 37211 SHADOW WOOD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC
Name: GROVER, KATHRYN M SEC
Address: 35433 CRESCENT DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TRES
Name: GROVER, TRACY E TRES
Address: 37211 SHADOW WOOD LN
City-St-Zip: FRUITLAND PARK, FL 34731

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: JEFFREY K. GROVER

PRE

03/08/2011

Electronic Signature of Signing Officer or Director

Date