

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024398

FILED
Jan 19, 2011
Secretary of State

Entity Name: PALM TIRE AND AUTOMOTIVE, INC.

Current Principal Place of Business:

204 N US HWY 27
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

204 N US HWY 27
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 51-0497111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GRAHAM, MATTHEW C
Address: 204 N US HWY 27
City-St-Zip: MINNEOLA, FL 34715

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: MATTHEW C GRAHAM

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date