

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045967

FILED
Apr 18, 2011
Secretary of State

Entity Name: KEY WEST TIRE & BATTERY, INC.

Current Principal Place of Business:

1302 11TH ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1302 11TH ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 54-2147547

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: D
Name: DENNIS DALLMEYER
Address: 1302 11TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: DALLMEYER, REBECCA
Address: 1302 11TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: SECA
Name: GOSS, TEREZA
Address: 1302 11TH
City-St-Zip: KEY WEST, FL 33040

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: DENNIS DALLMEYER

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date