

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052144

Entity Name: PETE'S TIRE SALES, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

12 LAKE CLIFF DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

12 LAKE CLIFF DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0865746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTELOUKAS, PETE
12 LAKE CLIFF DR
ORMOND BEACH, FL 32174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANTELOUKAS, PETE
Address: 12 LAKE CLIFF DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANTELOUKAS, PETE
Address: 12 LAKE CLIFF DR
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETE PANTELOUKAS

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05/02/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date