

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052144

Entity Name: PETE'S TIRE SALES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

91 GEORGES CREEK ROAD
GALLIPOLIS, OH 45631 85

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:

DESJARLAIS, MARY LYNN
2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231 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: PD
Name: PANTELOUKAS, PETE
Address: 91 GEORGES CREEK ROAD
City-St-Zip: GALLIPOLIS, OH 45631 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: PETE PANTELOUKAS

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date