

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128486

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEY LARGO AUTO & TIRE, INC.

Current Principal Place of Business:

2823 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

104505 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

2823 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

104505 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 55-0885673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, ROBERT
2823 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOULD, ROBERT
104505 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GOULD, ROBERT
Address: 104505 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT GOULD

PV

04/27/2011

Electronic Signature of Signing Officer or Director

Date