

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157379

FILED
Jan 31, 2011
Secretary of State

Entity Name: JAY'S AUTOMOTIVE & TIRE CENTER INC.

Current Principal Place of Business:

1306 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1306 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-1843919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, PATRICIA
1306 HYPOLUXO ROAD
LANTANA, FL 33462 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: PERRON, PATRICIA A
Address: 1341 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462

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: PATRICIA A PERRON

PR

01/31/2011

Electronic Signature of Signing Officer or Director

Date