

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033202

FILED
Mar 23, 2012
Secretary of State

Entity Name: ALLIED WHEEL REPAIR SERVICES, INC.

Current Principal Place of Business:

9736 QUAIL HOLLOW BLVD
PENSACOLA, FL 32514

New Principal Place of Business:

9736 QUAIL HOLLOW BLVD
PENSACOLA, FL 32514 UN

Current Mailing Address:

9736 QUAIL HOLLOW BLVD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-2424966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORST, PETER M
9736 QUAIL HOLLOW BLVD
PENSACOLA, FL 32514 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: PRES
Name: FORST, PETER M
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514 UN

Title: VP
Name: FORST, ALLISON V
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: TRES
Name: FORST, ALLISON V
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: SEC
Name: FORST, ALLISON V
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: CFO
Name: FORST, PETER M
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514

Title: DIRE
Name: FORST, PETER M
Address: 9736 QUAIL HOLLOW BLVD
City-St-Zip: PENSACOLA, FL 32514

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: ALLISON V FORST

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date