

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034565

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALLEN RIDGE TIRE & AUTO INC.

Current Principal Place of Business:

1621 NORTH LECANTO HWY.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1621 NORTH LECANTO HWY.
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-2473248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHL, FREDERICK
6050 WEST GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ROBERT RICKETSON
6591 NORTH LECANTO HWY
LECANTO, FL 34461 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: ROBERT RICKETSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICKETSON, ROBERT T.
Address: 1621 NORTH LECANTO HWY.
City-St-Zip: LECANTO, FL 34461

Title: VP
Name: WILKES, SUSAN D
Address: 1621 N LECANTO HWY
City-St-Zip: LECANTO, FL 34461

Title: SEC
Name: BESSERA, JOHN
Address: 1621 N. LECANTO HWY
City-St-Zip: LECANTO, FL 34461

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 RICKETSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date