

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034565

FILED  
Apr 27, 2012  
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:**

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

VP

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date