2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091707

Entity Name: RAPID TIRE SALES & SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1632 S. 51ST STREET 1632 S. 51ST STREET TAMPA, FL 33619 TAMPA TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** P.O. BOX 262764 TAMPA, FL 33685 FEI Number: 20-3060362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRILLO, ROLANDO 13025 PITTSFIELD AVE TAMPA, FL 33624 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:

CARRILLO, ROLANDO Name: 13025 PITTSFIELD AVE Address: City-St-Zip: TAMPA, FL 33624

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: ROLANDO CARRILLO **PRES** 04/30/2012