

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098229

FILED
Mar 17, 2011
Secretary of State

Entity Name: RUBEN'S TIRES SERVICE III, INC.

Current Principal Place of Business:

895 SOUTH SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

930 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 13-4303652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, RUBEN D
212 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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: FELIZ, RUBEN D P
Address: 212 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773 US

Title: S
Name: FELIZ, MANUEL
Address: 310 RIUNITE CR
City-St-Zip: WINTER SPRINGS, FL 32708

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: RUBEN FELIZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date