

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114546

FILED
Apr 08, 2010
Secretary of State

Entity Name: CHARLEY'S TIRES & WHEELS, INC.

Current Principal Place of Business:

11915 OTTAWA AVE
ORLANDO, FL 32835

New Principal Place of Business:

11915 OTTAWA AVE
ORLANDO, FL 32837

Current Mailing Address:

11915 OTTAWA AVE
ORLANDO, FL 32835

New Mailing Address:

11915 OTTAWA AVE
ORLANDO, FL 32837

FEI Number: 20-3323468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNIR, AZIZ
11915 OTTAWA AVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MOUNIR, AZIZ
11915 OTTAWA AVE
ORLANDO, FL 32837 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOUNIR, AZIZ
Address: 11915 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: CHOUAIT, KASSEM
Address: 5475 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

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: AZIZ MOUNIR

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date