

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012510

FILED
Mar 15, 2012
Secretary of State

Entity Name: GOULD'S TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

12038 S. WILLIAMS ST
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

12038 S. WILLIAMS ST
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 57-1229336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, LISA F
20170 E PENNSYLVANIA AVENUE
DUNNELLON, FL 34432 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: LISA F SHEFFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOULD, GEORGE E
Address: 3096 W KEN CT
City-St-Zip: DUNNELLON, FL 34433

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: GEORGE E GOULD

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date