

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110058

FILED
Mar 13, 2012
Secretary of State

Entity Name: SUNRISE BOULEVARD TIRES, INC.

Current Principal Place of Business:

2716 WEST SUNRISE BLVD
SUNRISE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2716 WEST SUNRISE BLVD
SUNRISE, FL 33311

New Mailing Address:

FEI Number: 20-5439077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY-MANNING, DEVON D
2230 NW 33RD AVE
LAUDERDALE LAKES, FL 33311 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: PD
Name: MANNING, GARFIELD
Address: 2230 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VPD
Name: HENRY-MANNING, DEVON D
Address: 2230 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: GARFIELD MANNING

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date