

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113377

Entity Name: AK TIRES & WHEELS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3899 ULMERTON RD
UNIT H
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3899 ULMERTON RD
UNIT H
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-5477366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNIK, MARCIN T
3899 ULMERTON RD
UNIT H
CLEARWATER, FL 33762 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: GORNIK, MARCIN T
Address: 2314 BENT TREE RD., #2015
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: GORNIK, MARCIN T
Address: 2314 BENT TREE RD, #2015
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: GLOWATA, HALINA K
Address: 1421 RIBOLLA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: MARCIN GORNIK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date