2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156263

Entity Name: COASTLINE TIRE, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1647 US 1

SEBASTIN, FL 32958

Current Mailing Address: New Mailing Address:

1647 US 1

SEBASTIN, FL 32958

FEI Number: 20-8104428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UMBERGER, MARK MR.
1647 US 1

UMBERGER, MARK MR.
118 W. ADAMS STREET

SEBASTIN, FL 32958 US 600

JACKSONVILLE, FL 32202 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGMR

 Name:
 UMBERGER, STEVEN MR.

 Address:
 118 W. ADAMS STREET, STE 600

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: MGMR

Name: UMBERGER, MARK

Address: 1647 US 1

City-St-Zip: SEBASTIN, FL 32958

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: STEVE UMBERGER MGR 01/12/2012