

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018457

FILED
Jul 21, 2011
Secretary of State

Entity Name: ISLAND AUTO AND TIRE CENTER, INC.

Current Principal Place of Business:

3530 N. COURTENAY PARKWAY
SUITE # 102
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3530 N. COURTENAY PARKWAY
SUITE # 102
MERRITT ISLAND, FL 32953 UN

Current Mailing Address:

3530 N. COURTENAY PARKWAY
SUITE # 102
MERRITT ISLAND, FL 32953

New Mailing Address:

3530 N. COURTENAY PARKWAY
SUITE # 102
MERRITT ISLAND, FL 32953 UN

FEI Number: 20-8385865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SHANNON L. AKINS, P.A.
25 S. MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PEDONE, CARA
Address: 4655 COMANCHE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: PEDONE, CARA R
Address: 4655 COMANCHE TRL
City-St-Zip: MERRITT ISLAND, FL 32953

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: CARA PEDONE

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date