

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061157

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAKE WORTH TIRE & AUTOCARE INC.

Current Principal Place of Business:

4601A HYP9OLUXO RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

1808 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0283090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, EDWIN
1808 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 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: DEJESUS, EDWIN
Address: 1808 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: ARROYO, SUZZETTE
Address: 1808 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: EDWIN DE JESUS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date