

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000061649

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** BOYNTON BEACH TIRE & AUTOCARE INC.

**Current Principal Place of Business:**

1640 S. CONGRESS AVE  
BOYNTON BEACH, FL 334266544 US

**New Principal Place of Business:**

**Current Mailing Address:**

1808 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 26-0323904

**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 33400 US

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

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