

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103689

Entity Name: TIRE SERVICE PLUS CO.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

149 NW 16TH ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

149 NW 16TH ST.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 90-0517864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANZOS, JOE A
16 NW AVE G
BELLE GLADE, FL 33430 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: PD
Name: BETANZOS, JOE A
Address: 16 NW AVE G
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD
Name: GONZALEZ, ANGEL L
Address: 113 SEGURA ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD
Name: BELLORIN, AMILKAR A
Address: 1075 GOLDENROD RD
City-St-Zip: WELLINGTON, FL 33414

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: JOE A BETANZOS

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date