

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130620

Entity Name: ALEX TIRES & WHEELS, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

18931 US HIGHWAY 301
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 56
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 26-1544033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO J SR
18931 US HIGHWAY 301
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

GONZALEZ, FERNANDO J SR
18445 CYPRESS BAY PKWY
LAND O LAKES, FL 34638 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: FERNANDO GONZALEZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, FERNANDO J SR
Address: 18445 CYPRESS BAY PKWY
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP
Name: QUINTANA, JOSE A
Address: 18931 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523 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: FERNANDO GONZALEZ

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date