

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076523

Entity Name: LEAL TIRE COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

806 CHARLOTTE ST,
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

806 CHARLOTTE ST,
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 26-3169319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W JR.
423 SHARWOOD DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LEAL, CASIMIRO
806 CHARLOTTE ST
IMMOKALEE, FL 34142 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: CASIMIRO LEAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAL, CASIMIRO
Address: 806 CHARLOTTE ST,
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASIMIRO LEAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date