

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084427

FILED
Feb 21, 2012
Secretary of State

Entity Name: DELUXE WHEEL REPAIR INC.

Current Principal Place of Business:

916 E ST CLAIR STREET
TAMPA, FL 33605

New Principal Place of Business:

1604 E. POWHATAN AVE
TAMPA, FL 33610

Current Mailing Address:

916 E ST CLAIR STREET
TAMPA, FL 33605

New Mailing Address:

1604 E. POWHATAN AVE
TAMPA, FL 33610

FEI Number: 26-3331242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, DALLAS
916 E ST CLAIR STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MARINE, DALLAS
1604 E. POWHATAN AVE
TAMPA, FL 33610 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: DALLAS MARINE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARINE, DALLAS
Address: 1604 E. POWHATAN AVE
City-St-Zip: TAMPA, FL 33610

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: DALLAS MARINE

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date