

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085366

FILED
Aug 30, 2012
Secretary of State

Entity Name: LEAL NEW & USED TIRES, INC

Current Principal Place of Business:

4020 PALM BEACH BLVD
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4020 PALM BEACH BLVD
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 26-3382694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, ROBERT L
308 FAIRVIEW AVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEAL, ROBERT L
710 CAROILNA AVE
FT MYERS, FL 33905 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: ROBERT LEAL

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, ROBERT L
Address: 710 CAROILNA AVE
City-St-Zip: FT MYERS, FL 33905 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: ROBERT LEA

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date