

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003620

FILED
Apr 04, 2012
Secretary of State

Entity Name: LEAL'S TIRES & WHEELS, INC.

Current Principal Place of Business:

2030 ORTIZ AVENUE
FT MYERS, FL 33905

New Principal Place of Business:

1871 ORTIZ AVENUE
FT MYERS, FL 33905

Current Mailing Address:

2030 ORTIZ AVENUE
FT MYERS, FL 33905

New Mailing Address:

1871 ORTIZ AVENUE
FT MYERS, FL 33905

FEI Number: 26-3972171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, EPIMENIO JR
2030 ORTIZ AVENUE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEAL, EPIMENIO JR
1871 ORTIZ AVENUE
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: EPIMENIO LEAL, JR

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAL, EPIMENIO JR
Address: 1871 ORTIZ AVENUE
City-St-Zip: FT MYERS, FL 33905

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: EPIMENIO LEAL, JR

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04/04/2012

Electronic Signature of Signing Officer or Director

Date