

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020935

FILED
Feb 27, 2011
Secretary of State

Entity Name: ALEX TIRE AND AUTO REPAIR COMPANY

Current Principal Place of Business:

2600 W. MOHAWK AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

3155 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

Current Mailing Address:

2600 W. MOHAWK AVENUE
TAMPA, FL 33614 US

New Mailing Address:

3155 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

FEI Number: 26-4436909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLES, ALEJANDRO
2602 W. MOHAWK AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NAPOLES, ALEJANDRO
3155 W HILLSBOROUGH AVE
TAMPA, FL 33614 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLES, ALEJANDRO
Address: 3155 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: NAPOLES, ALEJANDRO
Address: 3155 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: S
Name: NAPOLES, ALEJANDRO
Address: 3155 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: T
Name: NAPOLES, ALEJANDRO
Address: 3155 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 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: ALEJANDRO NAPOLES

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date