

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021807

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLANTATION TIRE AND AUTO REPAIR INC.

Current Principal Place of Business:

7777 WEST SUNRISE BOULAVARD
PLANTATION, FL 33322

New Principal Place of Business:

7777 WEST SUNRISE BOULEVARD
PLANTATION, FL 33322

Current Mailing Address:

7777 WEST SUNRISE BOULAVARD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-4484802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, J. ALEX
161 LAKEVIEW DR
UNIT 104
WESTON, FL 33322 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA E
12850 W SR 84
LOT 14-2
DAVIE, FL 33325 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: MARIA E. SANCHEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, MARIA E
Address: 12850 WEST STATE ROAD 84, LOT 14-2
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: SANCHEZ, MARIA C
Address: 12850 WEST STATE ROAD 84, LOT 14-2
City-St-Zip: DAVIE, FL 33325

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: MARIA E. SANCHEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date