

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030185

Entity Name: ABC TIRES & AUTO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7180 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7180 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-4587598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANH, TIN
3319 48TH STREET E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DANH, TIN
Address: 3319 48TH STREET E.
City-St-Zip: PALMETTO, FL 34221

Title: TSD
Name: DANH, POLLY
Address: 3319 48TH STREET E.
City-St-Zip: PALMETTO, FL 34221

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: TIN DINH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date