

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030829

Entity Name: R & J AUTO & TIRES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1045 GRANADA BLVD
NAPLES, FL 34103

New Principal Place of Business:

12525 COLLIER BLVD
NAPLES, FL 34116

Current Mailing Address:

1045 GRANADA BLVD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4699824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, JANIE
1045 GRANADA BLVD
NAPLES, FL 34103 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: PSD
Name: LOVE, JANIE
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: LOVE, ALAN
Address: 1045 GRANADA BLVD
City-St-Zip: NAPLES, FL 34103

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: JANIE LOVE

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date