

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032384

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALL IN ONE TIRE AND AUTOMOTIVE INC

Current Principal Place of Business:

50 W. CENTER ST
D
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

50 W. CENTER ST
D
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 26-4636797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPIT, GARY M
2627 HOLLOW LANE
LEESBURG, FL 34748 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
Name: KAPIT, GARY M
Address: 2627 HOLLOW LANE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP
Name: PARTIN, JAMES E
Address: 219 COUNTRY LAKES CIRCLE
City-St-Zip: GROVELAND, FL 34736 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: GARY M. KAPIT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date