

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080925

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** DALE'S WHEELS & TIRES DIRECT, INC.

**Current Principal Place of Business:**

250 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

250 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 27-1032492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAUNDERS, DALE  
250 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311 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: SAUNDERS, DALE  
Address: 250 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VP  
Name: SAUNDERS, DALE  
Address: 250 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: S  
Name: SAUNDERS, DALE  
Address: 250 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: T  
Name: SAUNDERS, DALE  
Address: 250 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 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:** DALE SAUNDERS

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date