

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099078

Entity Name: PAL TIRES, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1509 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1509 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-1441329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTILLANO, PASTOR
1509 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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: ANTILLANO, PASTOR E
Address: 14891 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: PALENCIA, LINO G
Address: 14891 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

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: PASTOR ANTILLANO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date