

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101750

FILED
Mar 08, 2012
Secretary of State

Entity Name: TIRE ZONE AND MORE CORP

Current Principal Place of Business:

14 E CARROLL ST
KISSIMMEE, FL 34744

New Principal Place of Business:

14-20 E CARROLL ST
KISSIMMEE, FL 34744 US

Current Mailing Address:

14 E CARROLL ST
KISSIMMEE, FL 34744

New Mailing Address:

14-20 E CARROLL ST
KISSIMMEE, FL 34744 US

FEI Number: 27-1516434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVERIO, ANTHONY
2742 NORTHAMPTON AVENUE
ORLANDO, FL 32828 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: ALVERIO, ANTHONY
Address: 2742 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP/S
Name: DEL VALLE, MELBA L
Address: 2742 NORTHAMPTON AVENUE
City-St-Zip: ORLANDO, FL 32828 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: ANTHONY ALVERIO

P/D

03/08/2012

Electronic Signature of Signing Officer or Director

Date