

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006470

FILED
Mar 28, 2012
Secretary of State

Entity Name: PROFESSIONAL TIRE AND LUBE ENTERPRISES INC

Current Principal Place of Business:

527 US HWY 17/92
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

4556 BONNET LAKE DRIVE
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1500 US 17/92
STE 5
HAINES CITY, FL 33844 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: RODRIGUEZ, JORGE
Address: 527 US HWY 17/92
City-St-Zip: HAINES CITY, FL 33844 US

Title: SEC
Name: MUJICA, ZULMA
Address: 527 US HWY 17/92
City-St-Zip: HAINES CITY, FL 33844 US

Title: P
Name: RODRIGUEZ, ZULLYANN
Address: 527 US HWY 17/92
City-St-Zip: HAINES CITY, FL 33844 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: JORGE RODRIGUEZ

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date