2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016614

Entity Name: EDWIN'S TIRE ZONE INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7006 N NEBRASKA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

7006 N NEBRASKA AVE TAMPA, FL 33604 US

FEI Number: 27-2027857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENA, MARTA
7006 N NEBRASKA AVE
TAMPA, FL 33604 US
CASTILLO, EDWIN
7006 N NEBRASKA AVE
TAMPA, FL 33604 US
TAMPA, FL 33604 US

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: EDWIN CASTILLO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTILLO, EDWIN Address: 7006 N NEBRASKA AVE City-St-Zip: TAMPA, FL 33604 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: EDWIN CASTILLO P 04/30/2011