

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048921

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARLO'S TIRE STORE INC

Current Principal Place of Business:

6680 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

10275 SW 69TH CT
OCALA, FL 344769259 US

New Mailing Address:

FEI Number: 27-2825999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, CARLO
10275 SW 69TH CT
OCALA, FL 344769259 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: DAVIDSON, CARLO
Address: 10275 SW 69TH CT
City-St-Zip: OCALA, FL 344769259 US

Title: VP
Name: DAVIDSON, JOCELYNE M
Address: 10275 SW 69TH CT
City-St-Zip: OCALA, FL 344769259 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: CARLO DAVIDSON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date