

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049243

Entity Name: GNC TIRES & WHEELS INC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2209 N MAIN ST  
KISSIMMEE, FL 34744

## New Principal Place of Business:

2209 N MAIN ST  
B  
KISSIMMEE, FL 34744

## Current Mailing Address:

2209 N MAIN ST  
KISSIMMEE, FL 34744

## New Mailing Address:

2209 N MAIN ST  
B  
KISSIMMEE, FL 34744

FEI Number: 27-2835723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, MIRIAM  
2209 N MAIN ST  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

VAZQUEZ, MIRIAM  
2209 N MAIN ST  
B  
KISSIMMEE, FL 34744 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: MIRIAM VAZQUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VAZQUEZ, MIRIAM  
Address: 2209 N MAIN ST  
City-St-Zip: KISSIMMEE, FL 34744

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: MIRIAM VAZQUEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date