2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053132

Entity Name: V&L TIRE SERVICES, INC

FILED Apr 20, 2012 Secretary of State

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

5366 BEATLES LN 414 FAIRLANE AVE

ORLANDO, FL 32822 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

4503 USHER AVE

ORLANDO, FL 32822 US

FEI Number: 27-2939606 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:

VARGAS, ROBERTO 4503 USHER AVE

ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VARGAS, ROBERTO

 Address:
 4503 USHER AVE

 City-St-Zip:
 ORLANDO, FL 32822 US

Title: VP

 Name:
 LOPEZ, JENNIFER M

 Address:
 4503 USHER AVE

 City-St-Zip:
 ORLANDO, FL 32822 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: ROBERTO VARGAS P 04/20/2012