## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000072289

Entity Name: P AND M MOBILE TIRE SERVICE INC.

FILED Apr 20, 2011 Secretary of State

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

5639 DAWSON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2518 NW 73AVE 2518 NW 73RD AVE SUNRISE, FL 33313 SUNRISE, FL 33313

FEI Number: 27-3412282 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CAMPBELL, PAUL
2518 NW 73AVE
SUNRISE, FL 33313
US

CAMPBELL, PAUL
2518 NW 73RD AVE
SUNRISE, FL 33313
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: 04/20/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CAMPBELL, MARSHA Address: 2518 NW 73RD AVE City-St-Zip: SUNRISE, FL 33313

Title: VP

Name: CAMPBELL, PAUL Address: 2518 NW 73RD AVE City-St-Zip: SUNRISE, FL 33313

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: MARSHA CAMPBELL P 04/20/2011