

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073285

Entity Name: ACE TIRE OF SW FL INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

4011 WAREHOUSE RD
UNIT A
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4011 WAREHOUSE RD
UNIT A
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 27-3420298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, LESLIE
4011 WAREHOUSE RD
UNIT A
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

VASQUEZ, LESLIE
15231 HOOLIHAM LN
NORTH FT. MYERS, FL 33917 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: VASQUEZ, LESLIE
Address: 15231 HOOLIHAM LN
City-St-Zip: NORTH FT.MYERS, FL 33917 US

Title: VP,T
Name: SACHEZ, YUNIOR
Address: 15231 HOOLIHAM LN
City-St-Zip: NORTH FT.MYERS, FL 33917 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: LESLIE VAZQUEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date