2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077922

Entity Name: JIMMYS TIRE & LUBE INC.

FILED Apr 25, 2011 Secretary of State

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

959 W MACCLENNY AVE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

P.O. BOX 635 MACCLENNY, FL 32063

FEI Number: 27-3572995 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:

COLE, SHELLEY D
6701 BOBKIRKLAND ROAD
MACCLENNY, FL 32063 US
COLE, SHELLEY D
6701 BOBKIRKLAND ROAD
MACCLENNY, FL 32063 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: SHELLEY D. COLE 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLE, SHELLEY D
Address: 6701 BOBKIRKLAND ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: VPRE

Name: COLE, JIMMY D

Address: 6701 BOBKIRKLAND ROAD City-St-Zip: MACCLENNY, FL 32063

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: SHELLEY D. COLE PRES 04/25/2011