

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077922

Entity Name: JIMMYS TIRE & LUBE INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

959 W MACCLENNY AVE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 635
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 27-3572995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, SHELLEY D
6701 BOBKIRKLAND ROAD
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

COLE, SHELLEY D
6701 BOB KIRKLAND 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLE, SHELLEY D
Address: 6701 BOB KIRKLAND ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: VPRE
Name: COLE, JIMMY D
Address: 6701 BOB KIRKLAND 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

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date