

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078103

Entity Name: NEW KINGS TIRES INC

FILED  
Mar 27, 2012  
Secretary of State

**Current Principal Place of Business:**

10027 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

**New Principal Place of Business:**

**Current Mailing Address:**

10027 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

**New Mailing Address:**

FEI Number: 27-3550890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SZCZESNIAK, JAN  
10027 NEW KINGS ROAD  
JACKSONVILLE, FL 32219 US

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

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: PVST  
Name: SZCZESNIAK, JAN  
Address: 10027 NEW KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219

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: JAN SZCZESNIAK

P

03/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date