

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096801

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAN TIRE SHOP, INC

Current Principal Place of Business:

2335 CRYSTAL DR
3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2335 CRYSTAL DR
3
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-4113988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS TERRERO, PEDRO
1814 HANSON PKWY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MATOS TERRERO, PEDRO
1814 HANSON STREET
FORT MYERS, FL 33901 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: PEDRO MATOS GUERRERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATOS TERRERO, PEDRO
Address: 1814 HANSON ST
City-St-Zip: FORT MYERS, FL 33901 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: PEDRO MATOS TERRERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date