

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100852

Entity Name: J&J TIRE SHOP INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6110 POWER AVE.
SUITE# 2
JACKSONVILLE, 32217

Current Mailing Address:

6110 POWER AVE.
SUITE# 2
JACKSONVILLE, 32217

New Principal Place of Business:

6110 POWER AVE.
SUITE# 2
JACKSONVILLE, FL 32217 US

New Mailing Address:

6110 POWER AVE.
SUITE# 2
JACKSONVILLE, FL 32217 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CLARALIA
3387 VOLLEY DR
JACKSONVILLE FL, FL 32277 US

Name and Address of New Registered Agent:

REYES, CLARALIA
3387 VOLLEY DR
JACKSONVILLE, FL 32277 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: CLARALIA REYES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLASE, JUAN C
Address: 6110 POWER AVE SUITE# 2
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: VERAS, JUAN
Address: 6110 POWER AVE SUITE# 2
City-St-Zip: JACKSONVILLE, FL 32217

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: JUAN C CLASE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date