

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005379

FILED
Apr 18, 2012
Secretary of State

Entity Name: T & S TIRES AND WHEELS, INC.

Current Principal Place of Business:

1517 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1109 AMBER LAKE COURT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-4584132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SANDY M
1109 AMBER LAKE COURT
CAPE CORAL, FL 33909 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: PD
Name: BENNETT, SANDY M
Address: 1109 AMBER LAKE COURT
City-St-Zip: CAPE CORAL, FL 33909

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: SANDY BENNETT

DIR

04/18/2012

Electronic Signature of Signing Officer or Director

Date