

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019838

FILED
Apr 09, 2012
Secretary of State

Entity Name: ROYAL TWO TIRE & CAR SERVICES, INC

Current Principal Place of Business:

651 N. GOLDENROD
N15/16
ORLANDO, FL 32807 OR

New Principal Place of Business:

Current Mailing Address:

4751 N GOLDENROD RD
C
WINTER PARK, FL 32792 OR

New Mailing Address:

FEI Number: 45-2614389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARON, LARITZA
4751 N GOLDENROD RD
C
WINTER PARK, FL 32792 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: P
Name: LARON, LARITZA
Address: 4751 N GOLDENROD RD APT C
City-St-Zip: WINTER PARK, FL 32792 OR

Title: VP
Name: BAUTISTA, REYNALDO
Address: 651 N GOLDENROD SUITE N 15/16
City-St-Zip: ORLANDO, FL 32807 OR

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: LARITZA LARON

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date