

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024936

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOTAL CAR CARE & TIRES INC

Current Principal Place of Business:

1224 WINGFIELD ST
12 - 13
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1224 WINGFIELD ST
12 - 13
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 45-0664222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S FEDERAL HWY
3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
1100 S FEDERAL HWY
4
BOYNTON BEACH, FL 33435 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEPHYR, JOSEPH
Address: 3210 VASSALLO AVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: MONESTIME, JOANEY
Address: 1027 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: JOSEPH, ICHEMITH
Address: 456 WASECA DR
City-St-Zip: LANTANA, FL 33460 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: JOANEY MONESTIME

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date