2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031821

Entity Name: WOLF PAC TIRE PLUS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 S.W 4TH AVE 725 SW 16TH AVENUE

BAY 7 D UNIT 4
DELRAY BCH, FL 33444 DELRAY BCH, FL 33444

Current Mailing Address: New Mailing Address:

2201 S.E 3RD ST 725 SW 16TH AVENUE APT A UNIT 4

BOYNTON BCH, FL 33435 DELRAY BCH, FL 33444

FEI Number: 80-0701861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OXYDE, MARIE L
5790 ITHACA CIR E
LAKE WORTH, FL 33463 US

OXYDE, MARIE L
2425 2ND AVENUE NORTH
LAKE WORTH, FL 33461 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:

Name: OXYDE, MARIE L

Address: 2425 2ND AVENUE NORTH City-St-Zip: LAKE WORTH, FL 33461

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: MARIE L. OXYDE P 04/30/2012