

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041434

Entity Name: LS TIRE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7844 WEST 34 CT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7844 WEST 34 CT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 36-4697147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, LEODAN SR
7844 WEST 34 CT
HIALEAH, FL 33018 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: SERRA, LEODAN SR
Address: 7844 WEST 34 CT
City-St-Zip: HIALEAH, FL 33018

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: LEODAN SERRA

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date