

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046849

FILED
Apr 29, 2012
Secretary of State

Entity Name: NAPLES TIRE & BATTERY, INC.

Current Principal Place of Business:

4311 ATOLL COURT
UNIT 5
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4311 ATOLL COURT
UNIT 5
NAPLES, FL 34116

New Mailing Address:

FEI Number: 45-2263413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAUT, AMBERLEY
4311 ATOLL COURT
UNIT 5
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMBERLEY
4311 ATOLL COURT
UNIT 5
NAPLES, FL 34116 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: AMBERLEY RODRIGUEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, AMBERLEY
Address: 4311 ATOLL COURT UNIT 5
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: RODRIGUEZ, EMILIO
Address: 4311 ATOLL COURT UNIT 5
City-St-Zip: NAPLES, FL 34116

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: AMBERLEY RODRIGUEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date