

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054079

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMERGENCY TIRE INCORPORATED

Current Principal Place of Business:

3711 CRAWFORD ST
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

3711 CRAWFORD ST
TAMPA, FL 33604

New Mailing Address:

FEI Number: 80-0721717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALE, NIGEL
3711 CRAWFORD ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GALE, NIGEL O
3711 CRAWFORD ST
TAMPA, FL 33604 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: NIGEL O GALE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALE, NIGEL O
Address: 3711 CRAWFORD ST
City-St-Zip: TAMPA, FL 33604

Title: VPST
Name: GALE, MARK SR
Address: 3711 CRAWFORD ST
City-St-Zip: TAMPA, FL 33604

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: NIGEL O GALE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date