

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054736

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHADETREE AUTO & TIRE INC

Current Principal Place of Business:

15216 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

16024 US HWY 19
HUDSON, FL 34667 US

Current Mailing Address:

15216 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

16024 US HWY 19
HUDSON, FL 34667 US

FEI Number: 61-1653288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BILLIE J
8102 HATHAWAY DRIVE
NEW PORT RICHEY, FL 34654 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: BROWN, BENJAMIN E
Address: 8102 HATHAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: HALL, DAVID R
Address: 14915 BOLAND AVE
City-St-Zip: SPRINGHILL, FL 34610 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: BENJAMIN BROWN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date