

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062744

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLD COAST TIRE OF BOYNTON BEACH, INC.

Current Principal Place of Business:

1640 S. CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1509 LYONS RD
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 45-2693740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORETSKY, JOSH
1509 LYONS RD
COCONUT CREEK, FL 33063 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: ORETSKY, LLOYD
Address: 1509 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPST
Name: ORETSKY, JOSH
Address: 1509 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063

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: LLOYD ORETSKY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date