

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065652

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLEARWATER TIRES & AUTO, INC.

Current Principal Place of Business:

1450 HERCULES AVE., N.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1450 HERCULES AVE., N.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 45-2788726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACH, PAUL
4000 1/2 54TH AVE., N.
STY. PETERSBURG, FL 33714 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: THACH, PAUL
Address: 4000 1/2 54TH AVE., N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: PAUL THACH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date