

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079994

Entity Name: PRO TIRE SERVICE INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1109 PARK AVENUE
ORANGE PARK, FL 32063 US

New Principal Place of Business:

1109 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

8290 GATE PARKWAY WEST
107
JACKSONVILLE, FL 32216 US

New Mailing Address:

8290 GATE PARKWAY WEST
107
JACKSONVILLE, FL 32216 US

FEI Number: 45-3207797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORA, MARY B
8290 GATE PARKWAY WEST
107
JACKSONVILLE, FL 32216 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: TABORA, MARY B
Address: 8290 GATE PARKWAY WEST 107
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP
Name: TABORA, YONI
Address: 8290 GATE PARKWAY WEST 107
City-St-Zip: JACKSONVILLE, FL 32216 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: MARY TABORA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date