

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089840

FILED
Apr 30, 2012
Secretary of State

Entity Name: INDIAN RIVER TIRE & AUTO SALES INC.

Current Principal Place of Business:

7200 84TH AVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 99
FELLSMERE, FL 32948

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN
5190 95TH ST
SEBASTIAN, FL 32958 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: DAVIS, BRIAN
Address: 5190 95TH ST
City-St-Zip: SEBASTIAN, FL 32958

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: BRIAN DAVIS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date