2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109261

Entity Name: GREEN LITE TIRES & RECYCLING, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4905 34TH ST SO. #193 ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4905 34TH ST SO. #193 ST PETERSBURG, FL 33711

FEI Number: 45-4216707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, ROLANDO M 4905 34TH ST SO. #193 ST PETERSBURG, FL 33711 US

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: CEO

Name: DAVIS, ROLANDO

Address: 4905 34TH STREET SOUTH #193 City-St-Zip: ST. PETERSBURG, FL 34450

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: ROLANO DAVIS CEO 04/15/2012