

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015898

Entity Name: ATLANTIC TIRE CENTER, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1380 SE MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1380 SE MONTEREY RD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0397163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JR., ELLSWORTH R SECT/TR
1380 SE MONTEREY RD
STUART, FL 34994 US

Name and Address of New Registered Agent:

CLARK, ELLSWORTH R JR.
1380 SE MONTEREY RD
STUART, FL 34994 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: ELLSWORTH R. CLARK, JR.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSLEY, GARY P
Address: 9167 SW 21ST DR
City-St-Zip: STUART, FL 34997

Title: D
Name: CLARK, ELLSWORTH R JR
Address: 3274 SE HUB COURT
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ELLSWORTH R. CLARK, JR.

SECT

02/01/2011

Electronic Signature of Signing Officer or Director

Date