2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047529

FILED Jan 07, 2012 Secretary of State

Entity Name: BONITA SERVICE TIRE & BATTERY CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 26334 OLD 41 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 26334 OLD 41 BONITA SPRINGS, FL 34135 FEI Number: 65-0422442 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: DEROBBIO, CHARLES J 26334 OLD 41 BONITA SPRINGS, FL 34135 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:

Name: DEROBBIO, CHARLES J Address: 26334 OLD 41

City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARLES J. DE ROBBIO PRES 01/07/2012