

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003662

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUPER DISCOUNT TIRES, INC.

Current Principal Place of Business:

2800 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O ASSOC. ACCOUNTING & TAX SVS., INC
PO BOX 590910
FT. LAUDERDALE, FL 333590910 US

New Mailing Address:

C/O ASSOC. ACCOUNTING & TAX SVS., INC
PO BOX 934729
MARGATE, FL 33093 US

FEI Number: 65-0466195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT JEAN, MICHEL DP
2800 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

SAINT JEAN, MICHEL DP
9601 NW 19 PLACE
SUNRISE, FL 33322 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: MICHEL SAINT JEAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAINT JEAN, MICHEL DP
Address: 9601 NW 19 PLACE
City-St-Zip: SUNRISE, FL 33322 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: MICHEL SAINT JEAN

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date