

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075343

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: TIRE SEAL, INC.

**Current Principal Place of Business:**

3574 CORONA STREET  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

3574 CORONA STREET  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 65-0526103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EGGEN, MARK  
3574 CORONA STREET  
LAKE WORTH, FL 33461 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: D  
Name: EGGEN, MARK  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: D  
Name: EGGEN, EILEEN  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP  
Name: ERDEK, PAUL VP MIS  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

Title: VP  
Name: EGGEN, PHILIP R VP SALE  
Address: 3574 CORONA STREET  
City-St-Zip: LAKE WORTH, FL 33461

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: MARK H EGGEN

PRES

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date