

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078505

FILED
Jan 17, 2012
Secretary of State

Entity Name: TIRE EQUIPMENT SALES & SERVICE COMPANY, INC.

Current Principal Place of Business:

1696 OLD OKEECHOBEE RD., UNIT 2-I
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1696 OLD OKEECHOBEE RD., UNIT 2-I
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0529926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, ROXANNE
1696 OLD OKEECHOBEE RD., UNIT 2-I
WEST PALM BEACH, FL 33409 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: ST
Name: CLEMENT, ROXANNE
Address: 226 CORDOBA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: CLEMENT, CRAIG M
Address: 226 CORDOBA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROXANNE CLEMENT

S/T

01/17/2012

Electronic Signature of Signing Officer or Director

Date