

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017018

FILED
Apr 10, 2011
Secretary of State

Entity Name: COLLIER TIRES & AUTO REPAIRS, INC.

Current Principal Place of Business:

3906 EXCHANGE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O JAMES O. BIRR, JR. ESQ
6550 N. FEDERAL HIGHWAY, SUITE 510
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O JAMES O. BIRR, JR. ESQ
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0563856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O JR. ESQ
6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIRR, JAMES O JR. ESQ
2881 EAST OAKLAND PARK BLVD.
SUITE 219
FORT LAUDERDALE, FL 33306 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: JAMES O. BIRR, JR.

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAGNER, CHARLES W
Address: 3906 EXCHANGE AVE
City-St-Zip: NAPLES, FL 34104

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 W. WAGNER

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date