

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90037 050 ***150.00

DOCUMENT # P95000027548

1. Entity Name
PALMIS TIRE & AUTO CENTER, INC.



Principal Place of Business
2770 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

Mailing Address
2770 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062005

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0577798

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, PEDRO
4830 RICHMOND NEWS
WEST PALM BEACH, FL 33415

7. Name and Address of New Registered Agent--

Name Guillermo Hernandez

Street Address (P.O. Box Number is Not Acceptable)

8291 SW Skipper Drive

City Stuart

FL Zip Code 34997

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME HERNANDEZ, PEDRO J
STREET ADDRESS 2770 N. MILITARY TRAIL
CITY-STATE-ZIP W. PALM BEACH, FL 33409

TITLE DVP ☐ Delete
NAME HERNANDEZ, GUILLERMO
STREET ADDRESS 2770 N. MILITARY TRAIL
CITY-STATE-ZIP W. PALM BEACH, FL 33409

TITLE DT ☒ Delete
NAME HERNANDEZ, GABRIEL J
STREET ADDRESS 2770 N. MILITARY TRAIL
CITY-STATE-ZIP W. PALM BEACH, FL 33409

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11--

TITLE D ☒ Change ☐ Addition
NAME Hernandez, Pedro J.
STREET ADDRESS 2770 N. Military Trail
CITY-STATE-ZIP West Palm Beach, FL 33409

TITLE DP ☒ Change ☐ Addition
NAME Hernandez, Guillermo
STREET ADDRESS 2770 N. Military Trail
CITY-STATE-ZIP West Palm Beach, FL 33409

TITLE DVPTS ☐ Change ☒ Addition
NAME Hernandez, Lisa A.
STREET ADDRESS 2770 N. Military Trail
CITY-STATE-ZIP West Palm Beach, FL 33409

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-8-05 561-684-6903