

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027548

FILED
Apr 26, 2011
Secretary of State

Entity Name: PALMIS TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0577798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUILLERMO
8291 SW SKIPPER DR
STUART, FL 34997 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: DP
Name: HERNANDEZ, GUILLERMO
Address: 2770 N. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVTS
Name: HERNANDEZ, LISA A
Address: 2770 N. MILITARY TRAIL
City-St-Zip: W. PALM BEACH, FL 33409

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: GUILLERMO HERNANDEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date