

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033840

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLEET TIRE SALES & SERVICE, INC.

Current Principal Place of Business:

919 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

919 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0575414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHARLES F JR
2741 N.E 8TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WALKER, CHARLES F JR
2741 N.E 8TH STREET
POMPANO BEACH, FL 33062 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: CHARLES F WALKER JR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, CHARLES F JR
Address: 2741 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: WALKER, HARRIETTE
Address: 2741 NE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 F WALKER JR

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date