2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095760

Entity Name: OAKLAND PARK TIRE & AUTO SERVICE, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2873 NW 21ST AVE OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

2873 NW 21ST AVE OAKLAND PARK, FL 33311

FEI Number: 65-0629610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDD, DANIEL S
9160 S SW 22ND STREET
BOCA RATON, FL 33428 US
RUDD, DANIEL S
9160 A SW 22ND STREET
BOCA RATON, FL 33428 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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUDD, DANIEL

 Address:
 2873 NW 21ST AVE

 City-St-Zip:
 OAKLAND PARK, FL 33311

Title: S

 Name:
 PERELSTINE, STEVE

 Address:
 2873 NW 21ST AVE

 City-St-Zip:
 OAKLAND PARK, FL 33311

Title: T

 Name:
 PERELSTINE, STEVE

 Address:
 2873 NW 21ST AVE

 City-St-Zip:
 OAKLAND PARK, FL 33311

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: STEVEN A PERELSTINE S 03/28/2011