

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095760

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

2873 NW 21ST AVE
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2873 NW 21ST AVE
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0629610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, DANIEL S
9160 A SW 22ND STREET
BOCA RATON, FL 33428 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: P
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: DANIEL RUDD

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date