

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026582

FILED
Jan 06, 2011
Secretary of State

Entity Name: LOVE'S TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

1701 E HWY 60
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1701 E HWY 60
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3369328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, SCOTT L
1701 SR 60 E
VALRICO, FL 33594 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: PD
Name: LOVE, SCOTT L
Address: 1701 E HWY 60
City-St-Zip: VALRICO, FL 33594

Title: STD
Name: LOVE, GAY L
Address: 1701 E HWY 60
City-St-Zip: VALRICO, FL 33594

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: SCOTT L LOVE

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date