

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097796

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALL AROUND 24 HR BIG TIRE SERVICE, INC.

Current Principal Place of Business:

3325 EDGEWOOD AVE NORTH
JACKSONVILLE, FL 32254

New Principal Place of Business:

3747 OLD KINGS RD
JACKSONVILLE, FL 32254

Current Mailing Address:

3325 EDGEWOOD AVE NORTH
JACKSONVILLE, FL 32254

New Mailing Address:

3747 OLD KINGS RD
JACKSONVILLE, FL 32254

FEI Number: 59-3413576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROSTEN, JOHN W
3325 EDGEWOOD AVENUE NORTH
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

DROSTEN, JOHN W
3747 OLD KINGS ROAD
JACKSONVILLE, FL 32254 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DROSTEN, JOHN W
Address: 3747 OLD KINGS RD
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: SNELL, JIMMY D
Address: 5336 HOLLY CREST DR.
City-St-Zip: JACKSONVILLE, FL 32205

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: JOHN W DROSTEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date