

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036794

Entity Name: TIRESOLES OF BROWARD, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

401 RINKER WAY  
LAKE WORTH, FL 33461

## New Principal Place of Business:

1401 GREEN ROAD  
SUITE A  
POMPAÑO BEACH, FL 33064

## Current Mailing Address:

401 RINKER WAY  
LAKE WORTH, FL 33461

## New Mailing Address:

1401 GREEN ROAD  
SUITE A  
POMPAÑO BEACH, FL 33064

FEI Number: 65-0829510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGL, CHARLES R  
401 RINKER WAY  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

RIGL, CHARLES R  
1401 GREEN ROAD  
SUITE A  
POMPAÑO BEACH, FL 33064 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 RIGL

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RIGL, CHARLES R  
Address: 7800 N.W. 103RD STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: SEC  
Name: STAFFORD, STEPHEN H  
Address: 41 S.E. AVENUE C  
City-St-Zip: BELLE GLADE, FL 33430

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 RIGL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date