

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036794

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** TIRESOLES OF BROWARD, INC.

**Current Principal Place of Business:**

1401 GREEN ROAD  
SUITE A  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1401 GREEN ROAD  
SUITE A  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**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  
1401 GREEN ROAD  
SUITE A  
POMPANO BEACH, FL 33064 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: 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

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date