

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005351

FILED
Mar 04, 2011
Secretary of State

Entity Name: FRED'S TIRE SERVICE, INC.

Current Principal Place of Business:

1756 NW 9 AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1756 NW 9 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-8993758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, ROBERTA
1756 NW 9 AVE.
HOMESTEAD, FL 33030 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: MOCK, ROBERTA
Address: 1756 NW 9 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD
Name: MOCK, FRED
Address: 1756 NW 9 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERTA MOCK

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date