

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036913

Entity Name: A & B PIT STOP TIRE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11041 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 351801
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 59-3576455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEWELL D
842 NEW BERLIN RD
JACKSONVILLE, FL 32218 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: BURNS, JEWELL D
Address: 842 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: BURNS, STEVEN
Address: 14120 SPANISH POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

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: JEWELL D BURNS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date