

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038052

FILED
Feb 13, 2012
Secretary of State

Entity Name: TIRE SHIELD, INC.

Current Principal Place of Business:

155 SUPREME COURT
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

155 SUPREME COURT
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3574106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMER, ROBERT A
8585 SW HWY. 200, SUITE 9
OCALA, FL 34481 US

Name and Address of New Registered Agent:

STERMER, ROBERT A
7480 S.W.HIGHWAY 200
OCALA, FL 34476 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: ROBERT A STERMER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OTTO, MARK N
Address: 3311 SW 58TH STREET
City-St-Zip: OCALA, FL 34474

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: MARK N OTTO

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date