

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25750

FILED
Apr 10, 2012
Secretary of State

Entity Name: ARLINGTON TIRE AND SERVICE CENTER, INC.

Current Principal Place of Business:

5807 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

5807 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3043168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. HOLT III
3100 UNIVERSITY BLVD S
SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SMITH, C. HOLT III
233 EAST BAY STREET
BLACKSTONE BUILDING SUITE 930
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRESTON, ARTHUR D III
Address: 12553 MASTERS RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: PRESTON, NINA
Address: 12553 MASTERS RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: PRESTON, DAVID
Address: 2214 CYPRESS COVE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32233

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: ARTHUR D PRESTON III

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date