

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38776

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAKEWOOD TIRE & SERVICE CENTER, INC.

Current Principal Place of Business:

4123 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4123 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0337049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ASHOK R
8254 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

PATEL, ASHOK R
8654 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, ASHOK R
Address: 8654 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ASHOK R PATEL

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date