

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51245

Entity Name: C & S TIRES, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

14631 W. PALOMINO DR.
FT. LAUDERDALE, FL 33330

New Principal Place of Business:

3451 S. STATE ROAD 7.
HOLLYWOOD, FL 33023

Current Mailing Address:

14631 W. PALOMINO DR.
FT. LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-0351277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, CAROLYN S.
14631 W. PALOMINO DR.
FT. LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

SAMPSON, CAROLYN S.
3451 S. STATE ROAD 7.
HOLLYWOOD, FL 33023 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

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMPSON, CAROLYN S.
Address: 3451 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: CAROLYN S SAMPSON

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date