

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62000

FILED
Feb 18, 2012
Secretary of State

Entity Name: S.S.T. TIRE SERVICE, INC.

Current Principal Place of Business:

897 SE ST. LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

897 SE ST. LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0356880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RUSSELL
897 SE ST. LUCIE BLVD.
STUART, FL 34996 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: PRES
Name: TAYLOR, KATHY B
Address: 897 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: VP
Name: TAYLOR, RUSSEL
Address: 897 SE. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: RUSSELL TAYLOR

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date