

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68065

FILED
Mar 25, 2012
Secretary of State

Entity Name: HUB WHEEL & TIRE, INC.

Current Principal Place of Business:

3451 S. ST RD. 7
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

244 SE 2 AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0359391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHNICK, SANFORD L.
4000 HOLLYWOOD BLVD.
SUITE 610N
HOLLYWOOD, FL 33021 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: PTD
Name: SHALE, JOHN W.
Address: 244 SE 2 AVE
City-St-Zip: HALLANDALE, FL 33009

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: JOHN W SHALE

PRES

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date