

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114546

Entity Name: CHARLEY'S TIRES & WHEELS, INC.

Current Principal Place of Business:

5475 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Current Mailing Address:

5475 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

FEI Number: 20-3323468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOUAIT, KASSEM
5475 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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

Date

Officer/Director Detail :

Title VP
Name CHOUAIT, KASSEM
Address 5475 S ORANGE BLOSSOM TRL
City-State-Zip: ORLANDO FL 32839

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: KASSEM CHOUAIT

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date