2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076523

Entity Name: LEAL TIRE COMPANY, INC.

Current Principal Place of Business:

806 CHARLOTTE ST, IMMOKALEE. FL 34142

Current Mailing Address:

806 CHARLOTTE ST, IMMOKALEE, FL 34142

FEI Number: 26-3169319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEAL, CASIMIRO 806 CHARLOTTE ST IMMOKALEE, FL 34142 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: CASIMIRO LEAL 07/31/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title SECRETARY

NameLEAL, CASIMIRONameLEAL, DENISE ADRIANAAddress806 CHARLOTTE ST,Address806 CHARLOTTE ST,City-State-Zip:IMMOKALEE FL 34142City-State-Zip:IMMOKALEE FL 34142

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: DENISE ADRIANA LEAL

SECRETARY

07/31/2018

FILED Jul 31, 2018

Secretary of State

CC5801371179

Date