2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109965

Entity Name: USED TIRES & WHEELS, INC.

Current Principal Place of Business:

622 S COLLINS ST PALNT CITY, FL 33563

Current Mailing Address:

6950 N SOCRUM LOOP RD LAKELAND, FL 33809

FEI Number: 26-3902878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES INC 4820 US HWY 98 N STE #4 LAKELAND, FL 33809 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: ALICE A DILL 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC3641071673

Officer/Director Detail:

Title PT

Name JESSEE, LARRY E

Address 4900 TRANSPORT ROAD

City-State-Zip: BARTOW FL 33830

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.

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SIGNATURE: LARRY E JESSEE