

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350100

FILED
Feb 18, 2011
Secretary of State

Entity Name: POMPANO O.K. TIRES, INC.

Current Principal Place of Business:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-1269271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, LOUIS E
3560 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 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: PD
Name: MIRANDA, LOUIS E
Address: 3560 NE 28TH AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V
Name: MIRANDA, JEFFREY L
Address: 3214 NE 27TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST
Name: DAVIS, BEVERLY A
Address: 7516 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: MIRANDA, GREGORY
Address: 1416 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LOUIS MIRANDA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date