

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641429

FILED
Mar 11, 2010
Secretary of State

Entity Name: TONY'S TIRES OF HIALEAH, INC.

Current Principal Place of Business:

2001 PALM AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2001 PALM AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1947649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANTONIO J.
7990 W 15 CT
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, ANTONIO JESUS
Address: 7990 W 15 CT
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: ALVAREZ, MARIA C.
Address: 7990 W 15 CT
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO J ALVAREZ

PD

03/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date