

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73073

FILED
Jan 22, 2009
Secretary of State

Entity Name: FAMILY TIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

2817 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2817 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2193611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, MICHAEL
2817 PEMBROKE RD
HOLLYWOOD, FL 33020 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: P () Delete
Name: PACHECO, EDISON,
Address: 10981 NW 7 CT.
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: COHEN, MICHAEL
Address: 10241 SW 18 ST.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, EDISON,
Address: 2817 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: COHEN, MICHAEL
Address: 2817 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL COHEN

ST

01/22/2009

Electronic Signature of Signing Officer or Director

Date