

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078857

FILED
Mar 21, 2012
Secretary of State

Entity Name: 6675 PEMBROKE TIRE COMPANY, INC.

Current Principal Place of Business:

5932 FUNSTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5932 FUNSTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-2277847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, SUSAN
5932 FUNSTON STREET
HOLLYWOOD, FL 33023 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: VP
Name: PICHARDO, MANUEL
Address: 5932 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: P
Name: PICHARDO, SUSAN
Address: 5932 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: PICHARDO, DAVID
Address: 5932 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: SUSAN PICHARDO

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03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date