

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117955

Entity Name: P.G. TIRE SERVICES, INC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

967 E 27 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

2951 NW 62ND STREET
MIAMI, FL 33147 US

Current Mailing Address:

967 E 27 STREET
HIALEAH, FL 33013 US

New Mailing Address:

2951 NW 62ND STREET
MIAMI, FL 33147 US

FEI Number: 20-5587109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
967 E 27 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO
2951 NW 62ND STREET
MIAMI, FL 33147 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:

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PEDRO
Address: 967 E 27 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, PEDRO
Address: 2951 NW 62ND STREET
City-St-Zip: MIAMI, FL 33147 US

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: PEDRO GONZALEZ

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date