2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074974

Entity Name: ALMIGHTY TIRES, INC.

FILED Jun 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5318 KING STREET ZEPHYRHILLS, FL 33542 **Current Mailing Address: New Mailing Address:** 5318 KING STREET ZEPHYRHILLS, FL 33542 FEI Number: 27-0886837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUILES, VICTOR M 5318 KING STREET ZEPHYRHILLS, FL 33542 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 QUILES, VICTOR M

 Address:
 5318 KING STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: VICTOR QUILES P 06/15/2010