

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074974

Entity Name: ALMIGHTY TIRES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5318 KING STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

37911 STATE ROAD 54
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5318 KING STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

37911 STATE ROAD 54
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:

QUILES, VICTOR M
5318 KING STREET
ZEPHYRHILLS, FL 33542 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: P
Name: QUILES, VICTOR M
Address: 5318 KING STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: QUILES, SAMUEL
Address: 39529 KENNEDY AVENUE
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

02/22/2011

Electronic Signature of Signing Officer or Director

Date