

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057776

Entity Name: F & F AUTO AND TIRES, INC

FILED  
Apr 16, 2011  
Secretary of State

## Current Principal Place of Business:

6540 JOHNSON STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

6800 SW 21 COURT  
BAY 4 AND 5  
DAVIE, FL 33317

## Current Mailing Address:

6540 JOHNSON STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

6800 SW 21 COURT  
BAY 4 AND 5  
DAVIE, FL 33317

FEI Number: 27-3068754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INDART, RAFAEL  
6540 JOHNSON STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

INDART, RAFAEL  
6800 SW 21 COURT  
BAY 4 AND 5  
DAVIE, FL 33317 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

04/16/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALU, PIETRO  
Address: 6800 SW 21 COURT BAY 4 AND 5  
City-St-Zip: DAVIE, FL 33317

Title: VP  
Name: INDART, RAFAEL  
Address: 6800 SW 21 COURT BAY 4 AND 5  
City-St-Zip: DAVIE, FL 33317

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: RAFAEL INDART

Electronic Signature of Signing Officer or Director

VP

04/16/2011

Date