2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Dec 17, 2012
Secretary of State

VOID

DOCUMENT# P12000099676

Entity Name: EZ TIRES PLUS, INC.

Current Principal Place of Business:

500 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

4847 SW 28TH TERR. UNIT C
DANIA BEACH, FL 33312

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AHMAD, CHATILA
6512 SW 41 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ELKAISSI, BAHAA
4847 SW 28TH TERR. UNIT C
DANIA BEACH, FL 33312 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: BAHAA ELKAISSI 12/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELKAISSI, BAHAA
Address: 4847 SW 28TH TERR. UNIT C
City-St-Zip: DANIA BEACH, FL 33312

Title: VP
Name: ELKAISSI, BAHAA
Address: 4847 SW 28TH TERR. UNIT C
City-St-Zip: DANIA BEACH, FL 33312

Title: SEC
Name: ELKAISSI, IHAB
Address: 4847 SW 28TH TERR. UNIT C
City-St-Zip: DANIA BEACH, FL 33312

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: BAHAA ELKAISSI P 12/17/2012

Electronic Signature of Signing Officer or Director Date

Annual Report filed in error, corporation not due to file report until 2014. KSP 1/8/13