

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72503

FILED
Apr 15, 2007
Secretary of State

Entity Name: TITO'S TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

1301 WEST WATERS AVENUE
TAMPA, FL 336042836

New Principal Place of Business:

Current Mailing Address:

1301 WEST WATERS AVENUE
TAMPA, FL 336042836

New Mailing Address:

FEI Number: 59-3078621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ROMAN
1301 WEST WATERS AVENUE
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, ROMAN
Address: 12901 LAKE VENTANA DR
City-St-Zip: TAMPA, FL

Title: D (X) Delete
Name: CORTES, JOSE
Address: 11831 SWEET PEA CT
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMAN FUENTES

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04/15/2007

Electronic Signature of Signing Officer or Director

Date