

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49349

FILED
May 11, 2009
Secretary of State

Entity Name: B & T TIRE'S REPAIR, INC.

Current Principal Place of Business:

5600 N.W. 2 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5600 N.W. 2 AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0345394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIS, BERNARD
5600 NW 2ND AVE
MIAMI, FL 33127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TANIS, BERNARD
Address: 1540 NE141 ST
City-St-Zip: MIAMI, FL 33161

Title: DVP () Delete
Name: DAMICE, ODAMISE
Address: 1540 N.E. 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DS () Delete
Name: TANIS, WILBERT
Address: 1540 N.E. 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DT () Delete
Name: TANIS, BERLINE
Address: 1540 N.E. 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: TANIS, BETTY
Address: 1540 N.E. 141 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: BERNARD TANIS

DP

05/11/2009

Electronic Signature of Signing Officer or Director

Date