

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49349

FILED
Mar 23, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BERNARD TANIS

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date