

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49349

FILED  
Apr 28, 2011  
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

**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

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date