

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350100

Entity Name: POMPANO O.K. TIRES, INC.

Current Principal Place of Business:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

3381 N DIXIE HWY
POMPANO BEACH, FL 33064 US

FEI Number: 59-1269271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, LOUIS E
3560 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MIRANDA, LOUIS E
Address 3560 NE 28TH AVE
City-State-Zip: LIGHTHOUSE PT FL 33064

Title V
Name MIRANDA, JEFFREY L
Address 3214 NE 27TH TERRACE
City-State-Zip: POMPANO BEACH FL 33064

Title ST
Name DAVIS, BEVERLY A
Address 7516 ARTHUR STREET
City-State-Zip: HOLLYWOOD FL 33024

Title D
Name MIRANDA, GREGORY
Address 1416 SE 8TH ST
City-State-Zip: DEERFIELD BEACH FL 33441

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: LOUIS MIRANDA

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date