## 2022 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

FILED Jan 25, 2022

**Secretary of State** 

1088911303CC

Officer/Director Detail:

Title PD Title

NameMIRANDA, LOUIS ENameMIRANDA, JEFFREY LAddress3560 NE 28TH AVEAddress1430 SE 14 STREET

City-State-Zip: LIGHTHOUSE PT FL 33064 City-State-Zip: DEERFIELD BEACH FL 33441

Title ST Title D

Name DAVIS, BEVERLY A Name MIRANDA, GREGORY

Address 7516 ARTHUR STREET Address 1416 SE 8TH ST

City-State-Zip: HOLLYWOOD FL 33024 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 01/25/2022