

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078857

Entity Name: 6675 PEMBROKE TIRE COMPANY, INC.

Current Principal Place of Business:

5932 FUNSTON ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5932 FUNSTON ST
HOLLYWOOD, FL 33023

FEI Number: 20-2277847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICHARDO, SUSAN
5932 FUNSTON STREET
HOLLYWOOD, FL 33023 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 VP
Name PICHARDO, MANUEL
Address 5932 FUNSTON STREET
City-State-Zip: HOLLYWOOD FL 33023

Title P
Name PICHARDO, SUSAN
Address 5932 FUNSTON STREET
City-State-Zip: HOLLYWOOD FL 33023

Title VP
Name PICHARDO, DAVID
Address 5932 FUNSTON STREET
City-State-Zip: HOLLYWOOD FL 33023

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: SUSAN PICHARDO

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date