2014 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

FILED Apr 26, 2014

Secretary of State

CC9212584104

Officer/Director Detail:

Title VP Title

NamePICHARDO, MANUELNamePICHARDO, SUSANAddress5932 FUNSTON STREETAddress5932 FUNSTON STREETCity-State-Zip:HOLLYWOOD FL 33023City-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

Electronic Signature of Signing Officer/Director Detail

PRES

04/26/2014

Date