2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041967

Entity Name: ROAD RUNNER TIRE SERVICES, CORP

Current Principal Place of Business:

4690 US HIGHWAY 27 WESTON. FL 33332

Current Mailing Address:

4690 US HIGHWAY 27 WESTON, FL 33332 US

FEI Number: 20-8791063 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, MARK D 4000 HOLLYWOOD BLVD., STE 435 SOUTH HOLLYWOOD, FL 33021 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 27, 2017

Secretary of State

CC5963179301

Officer/Director Detail:

Title PD Title

Name LAVORANO, OSCAR Name LAVORANO, JILL

Address 4000 HOLLYWOOD BLVD., #435 SO Address 4000 HOLLYWOOD BLVD., #435 SO

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OSCAR LAVORANO

PRESIDENT

04/27/2017

Date