

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360675

FILED
Feb 01, 2011
Secretary of State

Entity Name: HOWIE'S TIRE SALES AND SERVICE, INC.

Current Principal Place of Business:

13640 N W 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13640 N W 7TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1295431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMAN, HOWARD
13640 NW 7TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

OBERMAN, HOWARD A III
13640 NW 7TH AVENUE
MIAMI, FL 33168 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: HOWARD A OBERMAN III

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OBERMAN III, HOWARD A
Address: 13640 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: S
Name: OBERMAN III, HOWARD A
Address: 13640 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: D
Name: OBERMAN, JEFFEREY R
Address: 13640 N.W. 7TH AVE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: OBERMAN, JEFFREY R
Address: 13640 NW 7TH AVE
City-St-Zip: MIAMI, FL 33168

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: HOWARD A OBERMAN III

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date