

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494872

FILED
Jan 23, 2009
Secretary of State

Entity Name: JOE FERRARO TIRE MART, INC.

Current Principal Place of Business:

536 SOUTH DIXIE HWY EAST
POMPAMO BEACH, FL 33060

New Principal Place of Business:

536 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

Current Mailing Address:

536 SOUTH DIXIE HWY EAST
POMPAMO BEACH, FL 33060

New Mailing Address:

536 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

FEI Number: 59-1670454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFELICE, SALVATORE D ESQ.
2637 NORTH ANDREWS
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, JOE C
Address: 5861 N.W. 16TH PLACE #306
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, JOE C
Address: 2471 NW 93 LANE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE C SILVA

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date