## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 494872**

Entity Name: JOE FERRARO TIRE MART, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

536 SOUTH DIXIE HWY EAST POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 SILVA, JOE C

 Address:
 2471 NW 93 LANE

 City-St-Zip:
 SUNRISE, FL 33322

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: JOE SILVA PRES 02/15/2012