

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 04, 2008 08:00 AM
Secretary of State

DOCUMENT # 535125

1. Entity Name
TIRE WAREHOUSE, INC.



Principal Place of Business
**7300 NW 41ST ST
MIAMI, FL 33166**

Mailing Address
**7300 NW 41ST ST
MIAMI, FL 33166**



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1739173	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MALOVE, MURRAY G
7300 N.W. 41ST ST.
MIAMI, FL 33166**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MALOVE, RICHARD L. 7300 N.W. 41ST ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MALOVE, MURRAY G. 7300 N.W. 41ST ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MALOVE, HARVEY G. 7300 N.W. 41ST ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000881112
04/15/08-80083-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard L. Malove **RICHARD L. MALOVE**

Date

Daytime Phone #

4/4/08 **305 592-9280**