

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535125

FILED
Apr 01, 2009
Secretary of State

Entity Name: TIRE WAREHOUSE, INC.

Current Principal Place of Business:

7300 NW 41ST ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7300 NW 41ST ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1739173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALOVE, RICHARD L.
7300 N.W. 41ST ST.
MIAMI, FL 33166 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: RICHARD L. MALOVE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALOVE, RICHARD L.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: MALOVE, MURRAY G.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MALOVE, HARVEY G.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MALOVE, RICHARD L.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: MALOVE, MURRAY G.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. MALOVE

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date