

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535125

Entity Name: TIRE WAREHOUSE, INC.

FILED
Jan 03, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MALOVE, RICHARD L.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VD
Name: MALOVE, HARVEY G.
Address: 7300 N.W. 41ST ST.
City-St-Zip: MIAMI, FL 33166 US

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: RICHARD L. MALOVE

PSTD

01/03/2011

Electronic Signature of Signing Officer or Director

Date