

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 535125

**FILED**  
**Feb 28, 2012**  
**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, 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

PRES

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date