

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646251

Entity Name: TIRE HUT, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1250 W. SUNRISE BLVD.
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1250 W. SUNRISE BLVD.
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1952548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEROME
1250 W. SUNRISE BLVD.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROSENTHAL, JEROME
1250 W. SUNRISE BLVD.
FT LAUDERDALE, FL 33311 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: HEIDI ROSENTHAL

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSENTHAL, JEROME,
Address: 1250 W. SUNRISE BLVD.
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: VPS () Delete
Name: ROSENTHAL, HEIDI
Address: 1250 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENTHAL, JEROME
Address: 1250 W. SUNRISE BLVD.
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPS (X) Change () Addition
Name: ROSENTHAL, HEIDI
Address: 1250 W. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: HEIDI ROSENTHAL

VPS

01/12/2007

Electronic Signature of Signing Officer or Director

Date