

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674833

FILED
Jul 19, 2010
Secretary of State

Entity Name: ALPHA TIRE AND AUTO SERVICE, INC.

Current Principal Place of Business:

5600 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5600 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-2011776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, JOSEPH G
5600 WASHINGTON STREET
HOLLYWOOD, FL 33023 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: P
Name: CIMINO, JOSEPH G
Address: 1591 N.W. 132ND AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CIMINO, JOSEPH V
Address: 1591 NW 132 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSEPH G CIMINO

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date