

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61094

FILED
Aug 20, 2009
Secretary of State

Entity Name: DOC TYRE'S SUNSHINE AUTO SERVICE AND SALES, INC.

Current Principal Place of Business:

765 PARKWAY
HOMESTEAD, FL 330306030

New Principal Place of Business:

Current Mailing Address:

765 PARKWAY
HOMESTEAD, FL 330306030

New Mailing Address:

FEI Number: 59-2150325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, THOMAS E
922 NORTH KROME AVENUE
HOMESTEAD, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYRE, KENNETH R
Address: 1450 NE 10TH ST
City-St-Zip: HOMESTEAD, FL

Title: VP () Delete
Name: TYRE, JAN M
Address: 1450 NE 10TH ST
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: SPANGEBERG, HELEN E.
Address: 15400 SW 260 ST.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYRE, KENNETH R
Address: 1016 NW 13 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: TYRE, JAN M
Address: 1016 NW 13 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: JAN M TYRE

VP

08/20/2009

Electronic Signature of Signing Officer or Director

Date