

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18686

Entity Name: TIRE GUIDES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1101-6 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

1101 SOUTH ROGERS CIRCLE
STE 6
BOCA RATON, FL 33487

Current Mailing Address:

1101-6 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

1101 SOUTH ROGERS CIRCLE
STE 6
BOCA RATON, FL 33487

FEI Number: 13-5642337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHYCHRUN, NANCY G
1101-6 SOUTH ROGERS CIR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CHYCHRUN, NANCY G
1101 SOUTH ROGERS CIR
STE 6
BOCA RATON, FL 33487 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: NANCY G CHYCHRUN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHYCHRUN, NANCY G
Address: 1101-6 S ROGERS CIR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: GARFIELD, JAMES
Address: 1101-65 ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHYCHRUN, NANCY G
Address: 1101 S ROGERS CIR STE 6
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: GARFIELD, JAMES
Address: 1101 S ROGERS CIR STE 6
City-St-Zip: BOCA RATON, FL 33487 US

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: NANCY G CHYCHRUN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date