2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# K51285

Entity Name: FAMILY TIRE DISTRIBUTORS OF PEMBROKE PINES, INC.

Current Principal Place of Business:

12606 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12606 PINES BLVD
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0101084 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, MICHAEL
2817 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: D
Name: COHEN, MICHAEL
Address: 2817 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: PACHECO, EDISON
Address: 2817 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL COHEN D 01/05/2012

Electronic Signature of Signing Officer or Director Date