

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K59034

Entity Name: THE TIRE & SERVICENTER, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

251 W DEARBORN ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

251 W DEARBORN ST
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0079748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESE, JOE
251 W. DEARBORN ST.
ENGLEWOOD, FL 34223 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: EDP () Delete
Name: MARCHESE, JOSEPH,
Address: 18894 ACKERMAN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FREIBERG, EDWARD P VICEPRE
Address: 7440 CASTLEBERRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

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: EDWARD P. FREIBERG

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date