2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85967

City-St-Zip:

HOMESTEAD, FL 33031

Entity Name: TYRE BUILDING CORPORATION

FILED Aug 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26450 S.W. 167TH AVE. HOMESTEAD, FL 33031 **Current Mailing Address: New Mailing Address:** 26450 S.W. 167TH AVE HOMESTEAD, FL 33031 FEI Number: 65-0130212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAIR, PERRY 432 WASHINGTON AVE. US HOMESTEAD, FL 33030 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TYRE, PHIL Name: Name: 26450 S.W. 167TH AVENUE Address: 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: PHIL TYRE PRES 08/14/2009