

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65838

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN TIRE EXPRESS, INC.

Current Principal Place of Business:

12905 SW 84 AVENUE RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12905 SW 84 AVENUE RD
MIAMI, FL 33156

New Mailing Address:

12905 SW 84 AVENUE RD
MIAMI, FL 33156 US

FEI Number: 65-0194819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WAYNE
8358 SW 182 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WALKER, WAYNE
599 SPANIAH TRACE DR
ALTAMONTE SPRINGS, FL 32714 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:

05/01/2008

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:

Title: P () Delete
Name: WALKER, WAYNE
Address: 8358 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WALKER, WAYNE,
Address: 8358 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, WAYNE
Address: 599 SPANISH TRACE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: WALKER, WAYNE,
Address: 599 SPANISH TRACE DR
City-St-Zip: ALTAMONTE SPRING, FL 32714

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: WAYNE WALKER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date