## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000027456

Entity Name: L & R USED TIRE SERVICES INC.

**FILED** Apr 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 9402 N. NEBRASKA AVENUE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 9402 N. NEBRASKA AVENUE TAMPA, FL 33612 FEI Number: 59-3644374 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CANAS, EDUARDO PENA, RUBEN 7021 N. CAMERON AVE. 2105 É. NAVAJO AVE TAMPA, FL 33614 TAMPA, FL 33612 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: RUBEN PENA 04/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PENA, RUBEN Name: Name: 2105 E. NAVAJO AVE. Address: Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: PENA, MARCOS Name: 2105 E. NAVAJO AVE. Address: Address: TAMPA, FL 33612 City-St-Zip: 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: RUBEN PENA CEO 04/23/2009