

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062219

Entity Name: TIFFYLO TIRE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

710 CAROLINA AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

710 CAROLINA AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1066818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTICELLO, THEODORE
3941 N.W. 47TH AVENUE
LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MONTICELLO, THEODORE
3941 N.W. 47TH AVENUE
LAUDERDALE LAKES, FL 33319 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: THEODORE MONTICELLO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNING, LARRAINE
Address: 710 CAROLINA AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: DCEO () Delete
Name: MONTICELLO, THEODORE
Address: 3941 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: LARRAINE MANNING

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date