2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072431

Entity Name: IAN'S TIRE, INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3090 NW 46TH AVE. 3381 NW 32 STREET

#111 LAUDERDALE LAKES, FL 33309

LAUDERDALE LAKES, FL 33313

P.O. BOX 5745

FORT LAUDERDALE, FL 33310

Current Mailing Address:

FEI Number: 65-1029070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGRENADE, IAN
3090 NW 46TH AVE.
#111

LAGRENADE, IAN
3381 NW 32 STREET
LAUDERDALE LAKES, FL 33309 US

LAUDERDALE LAKES, FL 33313 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAGRENADE, IAN Address: 3381 NW 32 STREET

City-St-Zip: LAUDERDALE LAKES, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: IAN LAGRENADE P 01/06/2011