

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036104

FILED
Apr 28, 2008
Secretary of State

Entity Name: GALAXY TYRES AND AUTO REPAIRS, INC.

Current Principal Place of Business:

4401 NW 9TH AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4401 NW 9TH AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1092367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELIEN, OLIN
4401 NW 9TH AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIEN, OLIN
Address: 4401 NW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: DELIEN, WYSENIK
Address: 9106 HAWKEYE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: DELIEN, WISNET
Address: 9106 HAWKEYE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OLIN DELIEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date