

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098903

FILED
Apr 26, 2010
Secretary of State

Entity Name: RIEGO TIRE SERVICES, INC.

Current Principal Place of Business:

4915 STATE ROAD 544 EAST
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

4915 STATE ROAD 544 EAST
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 65-1144618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGO, ALEXIS
4909 STATE ROAD 544 EAST
HAINES CITY, FL 33844 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: D
Name: RIEGO, ALEXIS
Address: 4909 STATE ROAD 544 EAST
City-St-Zip: HAINES CITY, FL 33844 US

Title: S
Name: RIEGO, MAYTE B SECRETA
Address: 4909 STATE ROAD 544 EAST
City-St-Zip: HAINES CITY, FL 33844 US

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: MAYTE B RIEGO

S

04/26/2010

Electronic Signature of Signing Officer or Director

Date