

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015797

FILED
Jan 16, 2009
Secretary of State

Entity Name: MANNY'S TIRES INCORPORATED

Current Principal Place of Business:

2238 N WASHINGTON BLVD
SARASOTA, FL 34234

New Principal Place of Business:

2238 N WASHINGTON BV
SARASOTA, FL 34234

Current Mailing Address:

2238 N WASHINGTON BLVD
SARASOTA, FL 34234

New Mailing Address:

2238 N WASHINGTON BV
SARASOTA, FL 34234

FEI Number: 01-0664613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, JAY
2238 N WASHINGTON BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BARRAGAN, JAY
2238 N WASHINGTON BV
SARASOTA, FL 34234 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: JAY BARRAGAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, MANNY
Address: 2238 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 US

Title: D () Delete
Name: BARRAGAN, JAY
Address: 2238 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, MANNY
Address: 2238 N WASHINGTON BV
City-St-Zip: SARASOTA, FL 34234 US

Title: D (X) Change () Addition
Name: BARRAGAN, JAY
Address: 2238 N WASHINGTON BV
City-St-Zip: SARASOTA, FL 34234 US

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: JAY BARRAGAN

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date