

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058218

FILED
Apr 25, 2008
Secretary of State

Entity Name: TIRE SOLUTIONS PLUS, INC.

Current Principal Place of Business:

2611 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

975 NW 31 AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2611 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

New Mailing Address:

975 NW 31 AVE
POMPANO BEACH, FL 33069

FEI Number: 03-0458893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, PAULA
2159 N W 37TH AVENUE
COCONUT CREEK, FL 33066 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: RIBEIRO, PAULA
Address: 2159 N W 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: RIBEIRO, AMANDIO
Address: 2159 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: PAULA RIBEIRO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date