

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104905

Entity Name: MORE THAN TIRES INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1625 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

1625 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 06-1649851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRALDI, RAUL A  
20271 NW 8TH ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

GIRARDI, RAUL A  
20271 NW 8TH ST  
PEMBROKE PINES, FL 33029 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: RAUL GIRARDI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GIRALDI, RAUL A  
Address: 20271 NW 8TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GIRARDI, RAUL A  
Address: 20271 NW 8TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAUL GIRARDI

PS

04/16/2009

Electronic Signature of Signing Officer or Director

Date