

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127005

FILED
Mar 06, 2011
Secretary of State

Entity Name: MACK TIRE & TIRE SUPPLY, INC.

Current Principal Place of Business:

6870 TYLER ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6870 TYLER ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 06-1670230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, SAMARA
6870 TYLER ST
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAMARA, ISMAIL
Address: 6870 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: SAFIEH, WAFAA HUSSEIN
Address: 6870 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33024

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: ISMAIL SAMARA

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date