

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064611

Entity Name: PEPE & SON TIRES,CORP.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

8310 BAMAS LN
WEST PALM BEACH, FL 33411

New Principal Place of Business:

101 SAN JUAN DR
LAKE WORTH, FL 33461

Current Mailing Address:

8310 BAMAS LN
WEST PALM BEACH, FL 33411

New Mailing Address:

101 SAN JUAN DR
LAKE WORTH, FL 33461

FEI Number: 20-0037300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE
8310 BAMAS LN
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUAREZ, JOSE
101 SAN JUAN DR
LAKE WORTH, FL 33461 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JOSE
Address: 8310 BAMAS LN
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JOSE
Address: 101 SAN JUAN DR
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE SUAREZ

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date