

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099086

Entity Name: TIRES ON THE GO, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

18575 NW 27TH AVENUE
CAROL CITY, FL 33056

New Principal Place of Business:

18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

18575 NW 27TH AVENUE
CAROL CITY, FL 33056

New Mailing Address:

18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 20-0217796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZHAUSER, ROBERT A
18575 NW 27TH AVENUE
CAROL CITY, FL 33056 US

Name and Address of New Registered Agent:

HOLZHAUSER, ROBERT A
18575 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLZHAUSER, ROBERT A
Address: 18575 NW 27TH AVENUE
City-St-Zip: CAROL CITY, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLZHAUSER, ROBERT A
Address: 18575 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: ROBERT A HOLZHAUSER

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date