

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105991

FILED
Oct 17, 2007
Secretary of State

Entity Name: MARC TIRES OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

737 NW 6TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

737 NW 6TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-1390071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICILA A, MERCADO
10730 NW 49TH MANOR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MARC, FRANCOIS
737 NW 6TH AVENUE
FT. LAUDERDALE, FL 33311 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: MARC FRANCOIS

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PRICILA A, MERCADO
Address: 10730 NW 49TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARC, FRANCOIS
Address: 737 NW 6TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MARC FRANCOIS

DR

10/17/2007

Electronic Signature of Signing Officer or Director

Date