2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116944

FILED
Apr 30, 2010
Secretary of State

Entity Name: TONY TIRES, INC.

Current Principal Place of Business:

2419 WEST 4TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

804 SE 8TH STREET
HIALEAH, FL 33010

Current Mailing Address:

2419 WEST 4TH CT.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 55-0878315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMPRON, JOSE A
345 SW 10 AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SAMPRON, JOSE A
2419 WEST 4TH CT
HIALEAH, FL 33010 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: JOSE A SAMPRON 04/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SAMPRON, JOSE A
Address: 2419 WEST 4TH CT
City-St-Zip: HIALEAH, FL 33010

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: JOSE A SAMPRON PTSD 04/30/2010
Electronic Signature of Signing Officer or Director Date