

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2008
Secretary of State**

DOCUMENT# P04000143309

Entity Name: TIRE EXPRESS INC

Current Principal Place of Business:

400 W CARROLL STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

400 W CARROLL ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-1757671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RAUL
400 W CARROLL ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VELEZ, IRMA I
400 W CARROLL ST
KISSIMMEE, FL 34741 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: IRMA I VELEZ

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, RAUL
Address: 400 W CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, IRMA I
Address: 400 W CARROLL ST
City-St-Zip: KISSIMMEE, FL 34741

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: IRMA I VELEZ

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date