

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000473

FILED
Feb 17, 2009
Secretary of State

Entity Name: LORENZO TIRES AND REPAIR SERVICE INC.

Current Principal Place of Business:

1946 VERONICA SHOEMAKER BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

1946 VERONICA SHOEMAKER BLVD.
FORT MYERS, FL 33916 US

Current Mailing Address:

1946 VERONICA SHOEMAKER BLVD.
FORT MYERS, FL 33916

New Mailing Address:

1946 VERONICA SHOEMAKER BLVD.
FORT MYERS, FL 33916 US

FEI Number: 20-2088034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ELIONAY SR
1946 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, ELIONAY SR
Address: 1946 VERONICA SHOEMAKER
City-St-Zip: FORT MYERS, FL 33916

Title: T () Delete
Name: LORENZO, ELODIA
Address: 1946 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: LORENZO, ELIONAY JR
Address: 1946 VERONICA SHOEMAKER BLVD.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, ELIONAY SR
Address: 1946 VERONICA SHOEMAKER
City-St-Zip: FORT MYERS, FL 33916 US

Title: T (X) Change () Addition
Name: LORENZO, ELODIA
Address: 1946 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: V (X) Change () Addition
Name: LORENZO, ELIONAY JR
Address: 1946 VERONICA SHOEMAKER BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

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: ELIONAY LORENZO

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date