

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065273

FILED
Jun 15, 2009
Secretary of State

Entity Name: AMERICAN TRUCK TIRE, INC.

Current Principal Place of Business:

12805 NW 42 AVE
OPA LOCK, FL 33054

New Principal Place of Business:

12805 NW 42 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

12805 NW 42 AVE
OPA LOCK, FL 33054

New Mailing Address:

12805 NW 42 AVE
OPA LOCKA, FL 33054

FEI Number: 20-2802528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, BETTY B
12805 NW 42 AVE
OPA LOCK, FL 33054 US

Name and Address of New Registered Agent:

JIMENEZ, BETTY B
12805 NW 42 AVE
OPA LOCKA, FL 33054 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: BETTY JIMENEZ

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JIMENEZ, BETTY B
Address: 3475 SW 142 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY JIMENEZ

DPST

06/15/2009

Electronic Signature of Signing Officer or Director

Date