

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000081817

FILED
Apr 23, 2007
Secretary of State

Entity Name: QUALITY TIRE SERVICE, INC.

Current Principal Place of Business:

17771 NW 88TH AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

642 MADRID DRIVE
POINCIANA, FL 34758 US

Current Mailing Address:

P. O. BOX 110578
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 20-3047862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELBAHARY, ELIZABETH
642 MADRID DRIVE
POINCIANA, FL 34758 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ELBAHARY, ELIZABETH
Address: 642 MADRID DR
City-St-Zip: POINCIANA, FL 34758 US

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 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: ELIZABETH ELBAHARY

P/D

04/23/2007

Electronic Signature of Signing Officer or Director

Date