

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089853

FILED
Mar 27, 2009
Secretary of State

Entity Name: HORIZON TIRE & AUTOMOTIVE, INC.

Current Principal Place of Business:

1210 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2630 N. DIXIE HWY
WILTON MANORS, FL 33334 US

Current Mailing Address:

1210 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2630 N. DIXIE HWY
WILTON MANORS, FL 33334 US

FEI Number: 20-3049935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMANN, FREDERIC H
1210 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ULLMANN, FREDERIC H
2630 N DIXE HWY
WILTON MANORS, FL 33334 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ULLMANN, FREDERIC H
Address: 2721 N.E. 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P () Delete
Name: SCHREIBER, ANNE M
Address: 2721 N.E. 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDERIC ULLMANN

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date