

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091707

FILED
Apr 20, 2009
Secretary of State

Entity Name: RAPID TIRE SALES & SERVICES, INC.

Current Principal Place of Business:

1632 S. 51ST STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262764
TAMPA, FL 33685

New Mailing Address:

FEI Number: 20-3060362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, ROLANDO
13025 PITTSFIELD AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CARRILLO, ROLANDO
9406 LAKECHASE ISLAND WAY
TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, ROLANDO
Address: 13025 PITTSFIELD AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, ROLANDO
Address: 9406 LAKECHASE ISLAND WAY
City-St-Zip: TAMPA, FL 33626

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: ROLANDO CARRILLO

Electronic Signature of Signing Officer or Director

PRES

04/20/2009

Date