

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093744

FILED
Jan 12, 2010
Secretary of State

Entity Name: D & D TIRE SERVICE CORP.

Current Principal Place of Business:

10010 SW 8TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

10010 SW 8TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-3129215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENEZES, LILY P
10010 SW 8TH STREET
PEMBROKE PINES, FL 33025 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: D, P
Name: DEMENEZES, LILY
Address: 10010 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D,VP
Name: DEMENEZES, DIOGO
Address: 10010 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: LILY DEMENEZES

MRS

01/12/2010

Electronic Signature of Signing Officer or Director

Date