

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126147

Entity Name: D & R TIRES AND RIMS INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

2100 NE PALM BAY ROAD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2100 NE PALM BAY ROAD
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-3479773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROQUE
486 AMERICANA BLVD NW
PALM BAY,, FL 32907 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: P
Name: MIRLA DE LOS ANGELES HERNANDEZ
Address: 486 AMERICANA BLVD
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: HERNANDEZ, ROQUE R
Address: 486 AMERICANA BLVD NW
City-St-Zip: PALM BAY, FL 32907

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: ROQUE HERNANDEZ

VP

02/21/2010

Electronic Signature of Signing Officer or Director

Date