

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128901

Entity Name: L H TIRES INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

6941 HWY 85
A1
RIVERDALE, GA 30274

New Principal Place of Business:

Current Mailing Address:

6941 HWY 85
A1
RIVERDALE, GA 30274

New Mailing Address:

FEI Number: 20-3539693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, MARTE
12355 NE 12 CT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARTE, TORIBIO
12355 NE 12 CT
MIAMI, FL 33161 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: TORIBIO MARTE

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTE, TORIBIO R
Address: 12355 NE 12TH CT
City-St-Zip: MIAMI, FL 33161

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: TORIBIO MARTE

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date