

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156385

FILED
Mar 25, 2009
Secretary of State

Entity Name: WHEEL TIRE SOURCE CORPORATION

Current Principal Place of Business:

551 WESTGATE BLVD
SUITE 106
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

551 WESTGATE BLVD
SUITE 106
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 43-2092467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, JACOBO
8035 S.W. 15TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JAVIER A
551 WESTGATE BLVD
SUITE 106
LEHIGH ACRES, FL 33971 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: JAVIER MACHADO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, JAVIER A
Address: 551 WESTGATE BLVD # 106
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TD () Delete
Name: MACHADO, JAVIER A
Address: 551 WESTGATE BLVD #106
City-St-Zip: LEHIGH ACRES, FL 33971

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: JAVIER MACHADO

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date