

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167335

Entity Name: ABE'S TIRE SERVICES INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

11788 WEST BOGGY CREEK RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

10101 BOGGY CREEK RD
ORLANDO, FL 32824 US

Current Mailing Address:

P.O. BOX 621283
ORLANDO, FL 32862 US

New Mailing Address:

10101 BOGGY CREEK RD
ORLANDO, FL 32824 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PEREIRA, JOLANDA
2301 BARRATT COURT
SAINT CLOUD, FL 34771 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: JOLANDA PEREIRA

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, YOLANDA
Address: 3101 ELEUTHERA LANE
City-St-Zip: ORLANDO, FL 32827

Title: V () Delete
Name: PEREIRA, ABRAHAM
Address: 3101 ELEUTHERA LANE
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, ABRAHAM
Address: 2301 BARRATT COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: V (X) Change () Addition
Name: PEREIRA, JOLANDA
Address: 2301 BARRATT COURT
City-St-Zip: SAINT CLOUD, FL 34771

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: ABRAHAM PEREIRA

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date