

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019147

Entity Name: TIRE BOY INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

14601 NW 7TH AVE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14601 NW 7TH AVE
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 04-3847682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, ROBERT C
7521 NW 16TH STREET
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

MAJOR, HORATIO J JR
13341 SW 42 ST
MIRAMAR, FL 33027 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: HORATIO MAJOR, JR

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTSON, ROBERT C
Address: 7521 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJOR, HORATIO J JR
Address: 13341 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: HANKS, MARUICE
Address: 5530 NW 5 AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: HORATIO MAJOR, JR

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date