2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041269

Entity Name: A & A'S MOBILE TIRE & AUTO REPAIR, INC.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 S W 11TH STREET 261 S W 11TH STREET

DEERFIELD BEACH, FL 33341 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

261 S W 11TH STREET 261 S W 11TH STREET

DEERFIELD BEACH, FL 33341 US DEERFIELD BEACH, FL 33441 US

FEI Number: 16-1754720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEFIELD, ALEX BENEFIELD, ALEX E PRES 261 S W 11TH STREET 261 S W 11TH STREET

DEERFIELD BEACH, FL 33341 US DEERFIELD BEACH, FL 33441 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: ALEX BENEFIELD 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BENEFIELD, ALEX
 Name:
 BENEFIELD, ALEX E PRES

 Address:
 261 S W 11TH STREET
 Address:
 261 S W 11TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33341 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ALEX BENEFIELD PRES 03/03/2009

Electronic Signature of Signing Officer or Director

Date