

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078855

FILED
Apr 03, 2008
Secretary of State

Entity Name: PETE & ANDY TIRE SERVICE, INC.

Current Principal Place of Business:

6404 SW 22ND ST.
MIRAMAR, FL 33023

New Principal Place of Business:

20448 NW 33RD AVE.
MIAMI GARDENS, FL 33056

Current Mailing Address:

20448 NW 33RD AVE.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 37-1528177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARONA, CLAUDIA Y
2525 N 60TH AVENUE SUITE 220
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, PETER
Address: 630 S.W. 95TH TER.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD () Delete
Name: QUINONES, ANDY
Address: 20448 N.W. 33RD AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TSD (X) Delete
Name: SOFO, EVA
Address: 630 S.W. 95TH TER.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SEC (X) Delete
Name: MILLER, MARAH
Address: 20448 N.W. 33RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUINONES, ANDY
Address: 20448 NW 33RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC (X) Change () Addition
Name: MILLER, MARAH
Address: 20448 NW 33RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

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: ANDY QUINONES

DP

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date