

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128229

Entity Name: COMPLETE TIRE COMPANY

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

810A NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

810A NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0606307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMA, EDUARDO L
2970 W FONTANA COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VICTOR, HAYE L
810 A N. DIXIE, HWY
HOLLYWOOD, FL 33020 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: VICTOR HAYE

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JIMENEZ, PEDRO JR
Address: 4742 TROPICANA AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: HEINLEIN, JOHN K
Address: 950 PONCE DE LEON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MCKENZIE, HARPER
Address: 2575 NW 49 AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAYE, VICTOR L
Address: 1050 NW 76TH AVE
City-St-Zip: PLANTATION, FL 33322

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: PEDRO JIMENEZ, JR

VP

09/20/2007

Electronic Signature of Signing Officer or Director

Date