

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008770

FILED
Apr 28, 2008
Secretary of State

Entity Name: DANNY'S DB. TIRE SERVICE, INC.

Current Principal Place of Business:

255 NE 2ND AVE STE 148
DELRAY BCH, FL 33444

New Principal Place of Business:

305 DAVIS RD
PALM SPRINGS, FL 33461

Current Mailing Address:

255 NE 2ND AVE STE 148
DELRAY BCH, FL 33444

New Mailing Address:

305 DAVIS RD
PALM SPRINGS, FL 33461

FEI Number: 20-8383082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
9336 SUN CT
W PALM BCH, FL 33403 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL
305 DAVIS RD
PALM SPRINGS, FL 33461 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: DANIEL MARTINEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, DANIEL
Address: 9336 SUN CT
City-St-Zip: W PALM BCH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 305 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461

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: DANIEL MARTINEZ

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04/28/2008

Electronic Signature of Signing Officer or Director

Date