

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011190

Entity Name: ECONOMY TIRES II, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

18575 NW 27TH AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

18575 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

18575 NW 27TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

18575 NW 27TH AVE
MIAMI GARDENS, FL 33056 US

FEI Number: 20-8313945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZHAUSER, ROBERT
18575 NW 27TH AVE
MIAMI GARDENS, FL 33056 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: D () Delete
Name: HOLZHAUSER, ROBERT
Address: 18575 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Delete
Name: MARCH, STEPHEN
Address: 2015 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLZHAUSER, ROBERT
Address: 18575 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: D (X) Change () Addition
Name: MARCH, STEPHEN
Address: 2015 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056 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: ROBERT HOLZHAUSER

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date