

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034760

Entity Name: D & N TIRE SERVICE , INC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2993 W 80 ST  
25  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

2993 W 80 ST  
25  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

17300 NW 68 AVE  
208  
HIALEAH, FL 33015

## New Mailing Address:

17300 NW 68 AVE  
208  
HIALEAH, FL 33015

FEI Number: 20-8667997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, NIULBIS C  
2993 W 80 ST  
25  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

PEREZ, NIULBIS C  
17300 NW 68 AVE  
208  
HIALEAH, FL 33015 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: NIULBIS PEREZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, NIULBIS C  
Address: 2993 W 80 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Delete  
Name: CASAIS, DAMIAN A  
Address: 2993 W 80 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, NIULBIS C  
Address: 17300 NW 68 AVE  
City-St-Zip: HIALEAH, FL 33015 US

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: NIULBIS PEREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date