

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034760

Entity Name: D & N TIRE SERVICE , INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

17300 NW 68 AVE
208
HIALEAH, FL 33015

New Principal Place of Business:

9701 NW 87 AVE
MEDLEY, FL 33178

Current Mailing Address:

17300 NW 68 AVE
208
HIALEAH, FL 33015

New Mailing Address:

2953 W 80 ST
101
HIALEAH, FL 33018

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
17300 NW 68 AVE
208
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CAS AIS, DAMIAN A P
2953 W 80 ST
101
HIALEAH, FL 33018 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: DAMIAN A CAS AIS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAS AIS, DAMIAN A P
Address: 2953 W 80 ST APT#101
City-St-Zip: HIALEAH, FL 33018 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: DAMIAN A CAS AIS

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date