

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041071

FILED
Mar 23, 2011
Secretary of State

Entity Name: ONSITE TIRE SERVICES CO.

Current Principal Place of Business:

4995 NORTHWEST 79TH AVENUE
SUITE 1911
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 526525
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REDD, LEW
Address: 4995 NORTHWEST 79TH AVENUE #1911
City-St-Zip: MIAMI, FL 33136

I hereby 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 all other like empowered.

SIGNATURE: LEW REDD

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date