

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041967

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ROAD RUNNER TIRE SERVICES,CORP

## Current Principal Place of Business:

4690 US HIGHWAY 27  
WESTON, FL 33332

## New Principal Place of Business:

## Current Mailing Address:

366 LAKEVIEW DRIVE  
APT. 201  
WESTON, FL 333261378 US

## New Mailing Address:

4690 US HIGHWAY 27  
WESTON, FL 33332

FEI Number: 20-8791063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ISAIAS  
366 LAKEVIEW DR.  
APT. 201  
WESTON, FL 333261378 US

## Name and Address of New Registered Agent:

RAMOS, ISAIAS  
4690 US HIGHWAY 27  
WESTON, FL 33332 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMOS, ISAIAS  
Address: 366 LAKEVIEW DR., APT. 201  
City-St-Zip: WESTON, FL 333261378 US

Title: VP ( ) Delete  
Name: RAMOS, NOE  
Address: 700 NE 29 TERRACE APT#12  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMOS, ISAIAS  
Address: 4690 US HIGHWAY 27  
City-St-Zip: WESTON, FL 33332 US

Title: VP (X) Change ( ) Addition  
Name: RAMOS, NOE  
Address: 2721 NW 23RD CT APT 4  
City-St-Zip: MIAMI, FL 33142

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: ISAIAS RAMOS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date