

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041967

FILED
Apr 29, 2011
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:

4690 US HIGHWAY 27
WESTON, FL 33332

New Mailing Address:

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
4690 US HIGHWAY 27
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RAMOS, ISAIAS
45 SIMONTON CIRCLE
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RAMOS, ISAIAS
Address: 45 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: ISAIAS RAMOS

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date