

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095535

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXECUTIVE TIRE SERVICE INC.

Current Principal Place of Business:

281 N. MELROSE DRIVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

281 N. MELROSE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1971 S.W. 139 COURT
MIAMI, FL 33175

FEI Number: 26-1271290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS M
281 N. MELROSE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS M
1971 S.W. 139 COURT
MIAMI, FL 33175 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: CARLOS HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS M
Address: 281 N. MELROSE DRIVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: COSTA, ANIA C
Address: 281 N MELROSE DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARLOS M
Address: 1971 S.W. 139 COURT
City-St-Zip: MIAMI, FL 33175

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: CARLOS HERNANDEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date