

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103689

FILED
Mar 19, 2009
Secretary of State

Entity Name: TIRE SERVICE PLUS CO.

Current Principal Place of Business:

149 NW 16TH ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

149 NW 16TH ST.
BELLE GLADE, FL 33430 PB

Current Mailing Address:

149 NW 16TH ST.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 77-0697714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANZOS, JOE A
16 NW AVE G
BELLE GLADE, FL 33430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANZOS, JOE A
Address: 16 NW AVE G
City-St-Zip: BELLE GLADE, FL 33430 PB

Title: VP () Delete
Name: GONZALEZ, ANGEL L
Address: 113 SEGURA ST.
City-St-Zip: ROYAL PALM, FL 33411 WL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETANZOS, JOE A
Address: 16 NW AVE G
City-St-Zip: BELLE GLADE, FL 33430 PB

Title: P (X) Change () Addition
Name: GONZALEZ, ANGEL L
Address: 113 SEGURA ST.
City-St-Zip: ROYAL PALM, FL 33411 WL

Title: VP () Change (X) Addition
Name: BELLORIN, AMILKAR A
Address: 1075 GOLDENROD RD
City-St-Zip: WELLINGTON, FL 33414 PB

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: JOE A. BETANZOS

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date