

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112489

Entity Name: L.O.T. TIRES PLUS, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

211 NW 27TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3941 NW 47 AVE.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 83-0494952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKFORD, ONEIL
3941 NW 47 AVE.
LAUDERDALE LAKES, FL 33319 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: D () Delete
Name: MANNING, LARRAINE
Address: 710 CAROLINA AVE.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: BECKFORD, ONEIL
Address: 3941 NW 47 AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: MONTICELLO, THEODORE
Address: 3941 NW 47 AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE MONTICELLO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date