

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005469

Entity Name: JULIO & SONS TIRES CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

17700 S. DIXIE HWY
PERRINE, FL 33157

New Principal Place of Business:

Current Mailing Address:

17700 S. DIXIE HWY
PERRINE, FL 33157

New Mailing Address:

FEI Number: 26-1759586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JULIO E
23881 SW 137 CT.
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

HERRERA, JULIO E
25881 SW 127 CT
PRINCETON, FL 33032 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: JULIO E. HERRERA

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERRERA, JULIO E
Address: 23881 SW 127 CT.
City-St-Zip: PRINCETON, FL 33032

Title: VTD () Delete
Name: MENDEZ, VICTOR
Address: 1794 SW 3RD ST.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERA, JULIO E
Address: 25881 SW 127 CT.
City-St-Zip: PRINCETON, FL 33032

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: JULIO E. HERRERA

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date