

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029573

FILED
Jun 29, 2009
Secretary of State

Entity Name: TIRE DEPOT & AUTO CARE, INC.

Current Principal Place of Business:

9864 NW 2ND COURT
PLANTATION, FL 33324

New Principal Place of Business:

4917 N UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

Current Mailing Address:

9864 NW 2ND COURT
PLANTATION, FL 33324

New Mailing Address:

4917 N UNIVERSITY DRIVE
LAUDERHILL,, FL 33351

FEI Number: 80-0165750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, KARYN
9864 NW 2ND COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAMERON, KARYN
4917 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: KARYN CAMERON

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CAMERON, KARYN
Address: 9864 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WATKINS, ANTHONY
Address: 9864 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

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: KARYN CAMERON

PTS

06/29/2009

Electronic Signature of Signing Officer or Director

Date