

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040134

Entity Name: AT HOME TIRE, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
#3142
MIAMI, FL 33132 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
#3142
MIAMI, FL 33132 US

FEI Number: 26-2512866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, ESQ., C. CHRISTIAN
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
#1854
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
#1854
MIAMI, FL 33132 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: PETERS, EDWARD G
Address: 1717 NORTH BAYSHORE DRIVE, #3142
City-St-Zip: MIAMI, FL 33132 US

Title: S&T () Delete
Name: HAZLETT, CHARLES J
Address: 1717 NORTH BAYSHORE DRIVE #3142
City-St-Zip: MIAMI, FL 33132 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERS, EDWARD G
Address: 1717 NORTH BAYSHORE DRIVE, #1854
City-St-Zip: MIAMI, FL 33132 US

Title: DS&T (X) Change () Addition
Name: HAZLETT, CHARLES J
Address: 1717 NORTH BAYSHORE DRIVE #1854
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: HAYES, MARLON C
Address: 1717 NORTH BAYSHORE DRIVE #1854
City-St-Zip: MIAMI, FL 33132

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: EDWARD G. PETERS

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date