

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055931

FILED
Jan 25, 2011
Secretary of State

Entity Name: TIRES ON SITE, INC.

Current Principal Place of Business:

4400 SW 36 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1850 LIGHTHOUSE CT
WESTON, FL 33327

New Mailing Address:

2645 NELSON COURT
WESTON, FL 33332

FEI Number: 90-0390729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, FERNANDO
3707 W. GARDENIA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MIER, CARLOS A DIRECTO
2645 NELSON COURT
WESTON, FL 33332 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: CARLOS A. MIER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIER, CARLOS A
Address: 2645 NELSON COURT
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: CARLOS A. MIER

DIR.

01/25/2011

Electronic Signature of Signing Officer or Director

Date