

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055931

Entity Name: TIRES ON SITE, INC.

FILED  
Feb 06, 2012  
Secretary of State

## Current Principal Place of Business:

5071 S STATE ROAD #715  
DAVIE, FL 33314

## New Principal Place of Business:

5071 S STATE ROAD  
UNIT 715  
DAVIE, FL 33314

## Current Mailing Address:

2645 NELSON COURT  
WESTON, FL 33332

## New Mailing Address:

5071 S STATE ROAD  
UNIT 715  
DAVIE, FL 33314

FEI Number: 90-0390729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIER, CARLOS A DIRECTO  
2645 NELSON COURT  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

MIER, CARLOS A DIRECTO  
1271 CAMELLIA CIRCLE  
WESTON, FL 33326 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:

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MIER, CARLOS A  
Address: 1271 CAMELLIA CIRCLE  
City-St-Zip: WESTON, FL 33326

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 MIER

DIR.

02/06/2012

Electronic Signature of Signing Officer or Director

Date