

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072177

Entity Name: S. DIXIE TIRES CO.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7479 SW 109 AVE
MIAMI, FL 33173

New Principal Place of Business:

22405 S DIXIE TIRES CO
MIAMI, FL 33170

Current Mailing Address:

7479 SW 109 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 94-3438011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, DELMIS D
7479 SW 109 AVE
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBA, DELMIS D
Address: 7479 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: MILAN, ALBERTO
Address: 7479 SW 109 AVE
City-St-Zip: MIAMI, FL 33173

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: DELMIS GAMBOA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date