

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075129

FILED
Apr 27, 2009
Secretary of State

Entity Name: ZOOM USED TIRE COMPANY

Current Principal Place of Business:

707 EAST 5TH STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

1121 GRETCHEN AVE S
LEHIGH ACRES, FL 33973

Current Mailing Address:

707 EAST 5TH STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

1121 GRETCHEN AVE S
LEHIGH ACRES, FL 33973

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCADIN, EMMANUEL
707 E 5TH ST
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

MUSCADIN, EMMANUEL
9239 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSCADIN, EMMANUEL
Address: 707 E 5TH ST
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSCADIN, EMMANUEL
Address: 9239 GLADIOLUS PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33908

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: EMMANUEL MUSCADIN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date