

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087705

Entity Name: T & C TIRE SHOP INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2335 CRYSTAL DR.
SUITE 3
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

55 LORAIN AVE S.
LEHIGH ACRES, FL 33976 US

New Mailing Address:

2335 CRYSTAL DR.
SUITE 3
FT. MYERS, FL 33907 US

FEI Number: 26-3428403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PERSONAL SERVICES INC
1837 41ST TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DELGADO, CARLOS
1447 SE 18TH ST
CAPE CORAL, FL 33990 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 DELGADO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, CARLOS
Address: 55 LORAIN AVE S
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP () Delete
Name: TORRES, ANDRES
Address: 1625 NW 8TH PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, CARLOS
Address: 1447 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: TORRES, ANDRES
Address: 1407 SE 29TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

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: CARLOS DELGADO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date