

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088499

FILED
May 01, 2009
Secretary of State

Entity Name: THE TIRE AUTHORITY & AUTOMOTIVE SERVICE CENTER INC.

Current Principal Place of Business:

1524 13TH STR
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

124 WHITE DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 30-0503277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, RICHARD
1751 KING HENRY DRIVE
KISSIMMEE, FL 34744 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, GUMERSINDO
Address: 124 WHITE BIRCH DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUMERSINDO ARROYO

PRES

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date