## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000088499

FILED May 01, 2009 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 1524 13TH STR ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 124 WHITE DRIVE KISSIMMEE, FL 34743 FEI Number: 30-0503277 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARROYO, RICHARD 1751 KING HENRY DRIVE KISSIMMEE, FL 34744 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition ARROYO, GUMERSINDO Name: Name: 124 WHITE BIRCH DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34743 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