

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090499

FILED
May 25, 2009
Secretary of State

Entity Name: YOUR CHOICE TIRE AND AUTO INC.

Current Principal Place of Business:

5226 HEMMINGWAY CIR #2001
APT 2001
NAPLES, FL 34116

New Principal Place of Business:

2795 TAMIAMI TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

5226 HEMMINGWAY CIR #2001
APT 2001
NAPLES, FL 34116

New Mailing Address:

2795 TAMIAMI TRAIL EAST
NAPLES, FL 34112

FEI Number: 26-3492891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, RUSSELL L
5226 HEMMINGWAY CIR
APT 2001
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HENLEY, RUSSELL L
7819 REGAL HERON CIR
#306
NAPLES, FL 34104 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: RUSS HENLEY

05/25/2009

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: HENLEY, RUSSELL L
Address: 5226 HEMMINGWAY CIR # 2001
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: TELASCO, MICHAEL F
Address: 2159 GROVE DR
City-St-Zip: NAPLES, FL 34120

Title: TRES () Delete
Name: PATTERSON, RUSSEL G
Address: 6880 HUNTINGTON LAKES CIR #202
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENLEY, RUSSELL L
Address: 7819 REGAL HERON CIR #306
City-St-Zip: NAPLES, FL 34104

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

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: RUSSELL HENLEY

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date