

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099916

Entity Name: TIRES BRAKES & MORE INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

12266 FOREST GATE DRIVE SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

4758 SAN JUAN AVENUE
JACKSONVILLE, FL 32246

Current Mailing Address:

12266 FOREST GATE DRIVE SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

4758 SAN JUAN AVENUE
JACKSONVILLE, FL 32210

FEI Number: 26-3672026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENCHAVEZ, CARLO P
12266 FOREST GATE DRIVE SOUTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

TENCHAVEZ, CARLO P
1452 BELLESHORE CIRCLE SOUTH
JACKSONVILLE, FL 32218 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: CARLO TENHAVEZ

05/27/2009

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: TENCHAVEZ, CARLO P
Address: 12266 FOREST GATE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TENCHAVEZ, CARLO P
Address: 4758 SAN JUAN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: CARLO TENCHAVEZ

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date