

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009708

Entity Name: LEIDY'S TIRES, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

13912 SW 18 TERRACE
MIAMI, FL 331758054 US

New Principal Place of Business:

111 WEST 29TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

13912 SW 18TH TERRACE
MIAMI, FL 331758054 US

New Mailing Address:

FEI Number: 26-4165534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LUIS F
13912 SW 18TH TERRACE
MIAMI, FL 331758054 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLORES, LUIS F
Address: 13912 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 331758054 US

Title: VP
Name: LEIDA, GARCIA
Address: 13912 SW 18TH TERR
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: LUIS F FLORES

PSTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date