2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016530

Entity Name: BELAIR TIRE SERVICE INC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4417 NE 15 TH PLACE 2916 7 THST SW

CAPE CORAL, FL 33909 LEHIGH ACRESS, FL 33976

Current Mailing Address: New Mailing Address:

P.O.BOX 804

LEHIGH ACRESS, FL 33970

FEI Number: 26-4300800 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:

RODRIGUEZ, BISMAR
4417 NE 15 TH PLACE
RODRIGUEZ, BISMAR
2916 7THST SW

CAPE CORAL, FL 33909 US LEHIGH ACRESS, FL 33976 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: 03/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, BISMAR

 Address:
 2916 7THST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

Title: VP

Name: JIMENEZ, BETHY Address: 2916 7TH ST SW

City-St-Zip: LEHIGH ACRESS, FL 33976

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: BISMAR RODRIGUEZ P 03/04/2010