

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066369

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOUR CORNER TIRE SHOP INC

Current Principal Place of Business:

5101 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5101 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

15527 SW 20TH STREET
DAVIE, FL 33326 US

New Mailing Address:

FEI Number: 27-0688603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IRANI, FIRDAUSH
15527 SW 20TH STREET
DAVIE, FL 33326 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: PDT
Name: IRANI, FIRDAUSH
Address: 15527 SW 20TH STREET
City-St-Zip: DAVIE, FL 33326 US

Title: VPDS
Name: IRANI, KESHMIRA
Address: 15527 SW 20TH STREET
City-St-Zip: DAVIE, FL 33326 US

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: FIRDAUSH IRANI

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date