

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084537

FILED
Jan 15, 2010
Secretary of State

Entity Name: NEW AND USED WHOLESALE TIRES INC.

Current Principal Place of Business:

4623 FOREST HILL BLVD
109-2
W.P.B, FL 33415

New Principal Place of Business:

1200 WEST 15 STREET
RIVERA BEACH, FL 33404

Current Mailing Address:

4623 FOREST HILL BLVD
109-2
W.P.B, FL 33415

New Mailing Address:

1200 WEST 15 STREET
RIVERA BEACH, FL 33404

FEI Number: 27-1099567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISAM, HUSEIN
7822 LONG COVE WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MOE, AFANEH VP
13160 SW 43 ST
DAVIE, FL 33330 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: MOHAMMAD AFANEH

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUSEIN, WISAM
Address: 7822 LONG COVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: CFO
Name: EL-HAWA, WALEED A
Address: 7822 LONG COVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: AFANEH, MOHAMMAD
Address: 13160 SW 43 ST
City-St-Zip: DAVIE, FL 33330

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: MOHAMMAD AFANEH

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date