

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101568

FILED
Apr 29, 2010
Secretary of State

Entity Name: R & Y TIRE PROCESSING FACILITY, INC.

Current Principal Place of Business:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REINA, REINERIO
1329 SUNRISE ROAD
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REINA, REINERIO
Address: 1329 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: REYES, MIGUEL
Address: 3153 DOLAN ROAD
City-St-Zip: PALM SPRINGS, FL 33406 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: MIGUEL A. REYES

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date