2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101750

Entity Name: TIRE ZONE AND MORE CORP

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

14 E CARROLL ST KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

14 E CARROLL ST KISSIMMEE, FL 34744

FEI Number: 27-1516434 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:

ALVERIO, ANTHONY 2742 NORTHHAMPTON AVENUE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVERIO, ANTHONY

Address: 2742 NORTHAMPTON AVENUE

City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: DEL VALLE, MELBA L

Address: 2742 NORTHAMPTON AVENUE

City-St-Zip: ORLANDO, FL 32828

Title: S

Name: ALVERIO, ANTHONY

Address: 2742 NORTHAMPTON AVENUE

City-St-Zip: ORLANDO, FL 32828

Title: T

Name: DELVALLE, MELBA L

Address: 2742 NORTHAMPTON AVENUE

City-St-Zip: ORLANDO, FL 32828

Title: [

Name: ALVERIO, ANTHONY
Address: 2742 NORTHAMPTON AVE
City-St-Zip: ORLANDO, FL 32828

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: ANTHONY ALVERIO P 04/29/2011