

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008916

Entity Name: A & E WHOLESALE TIRES, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1901 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

340 SOUTH W.C. OWEN AVENUE
CLEWISTON, FL 33440

Current Mailing Address:

661 SW 75 TERR.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1791137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, EMAD
1901 NW 54 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HASAN, EMAD
661 SW 75 TERR.
PLANTATION, FL 33317 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: EMAD HASAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HASAN, EMAD
Address: 661 SW 75 TERR.
City-St-Zip: PLANTATION, FL 33317

Title: VPTD
Name: HAMDAN, EMAD
Address: 1030 ANNABROOK DRIVE
City-St-Zip: OSALLON, MO 63366

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: EMAD HASAN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date