

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057776

Entity Name: F & F AUTO AND TIRES, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6540 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6800 SW 21 COURT
BAY 4 AND 5
DAVIE, FL 33317

Current Mailing Address:

6540 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6800 SW 21 COURT
BAY 4 AND 5
DAVIE, FL 33317

FEI Number: 27-3068754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDART, RAFAEL
6540 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

INDART, RAFAEL
6800 SW 21 COURT
BAY 4 AND 5
DAVIE, 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALU, PIETRO
Address: 6800 SW 21 COURT BAY 4 AND 5
City-St-Zip: DAVIE, FL 33317

Title: VP
Name: INDART, RAFAEL
Address: 6800 SW 21 COURT BAY 4 AND 5
City-St-Zip: DAVIE, FL 33317

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: RAFAEL INDART

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date