

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060538

Entity Name: HYY TIRES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

728 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

207 RED COACH COURT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-3092848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, HECTOR
728 S WOODLAND BLVD
DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, HECTOR
Address: 207 RED COACH COURT
City-St-Zip: SANFORD, FL 32773

Title: V
Name: MONTOYA, CARLOS S
Address: 3303 LOGAN HEIGHTS CIR
City-St-Zip: SANFORD, FL 32773

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: HECTOR TERAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date