## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000060538

Entity Name: HYY TIRES, INC.

FILED Sep 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

728 S. WOODLAND BLVD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

207 RED COACH COURT 728 S. WOODLAND BLVD. SANFORD, FL 32773 DELAND, FL 32720

FEI Number: 27-3092848 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:

TERAN, HECTOR 728 S WOODLAND BLVD DELAND, FL 32720 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: TERAN, HECTOR
Address: 207 RED COACH COURT
City-St-Zip: SANFORD, FL 32773

Title: \

 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 09/11/2012