

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058823

FILED
Apr 22, 2011
Secretary of State

Entity Name: WHOLESALE TIRE WAREHOUSE, INC.

Current Principal Place of Business:

470 NORTHWEST 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2953 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0436257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: D
Name: CURCIO, ERNEST
Address: 470 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: ERNEST CURCIO

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date