

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014425

FILED
Jan 09, 2009
Secretary of State

Entity Name: GEORGE TIRE SERVICE CORPORATION

Current Principal Place of Business:

201 MINOLA DR.
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

201 MINOLA DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

201 MINOLA DR.
MIAMI SPRINGS, FL 33266

New Mailing Address:

201 MINOLA DR.
MIAMI SPRINGS, FL 33166

FEI Number: 65-0470339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, GEORGE
201 MINOLA DR.
MIAMI SPRINGS, FL 33266 US

Name and Address of New Registered Agent:

PAZOS, GEORGE P
201 MINOLA DR.
MIAMI SPRINGS, FL 33166 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: GEORGE PAZOS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZOS, GEORGE
Address: 201 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL

Title: VP () Delete
Name: PAZOS, XIOMARA
Address: 201 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZOS, GEORGE
Address: 201 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: PAZOS, XIOMARA
Address: 201 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE PAZOS

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date