

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075439

FILED
Apr 04, 2007
Secretary of State

Entity Name: AIRPORT TIRE COMPANY INCORPORATED

Current Principal Place of Business:

2060 TIGERTAIL BLVD STE G
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

2060 TIGERTAIL BLVD STE G
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0526156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTBERGER, GERGORY T
3951 SW 83 TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RITTBERGER, GERGORY T
2060 TIGERTAIL BLVD. STE G
DANIA, FL 33004 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: GREGORY T RITTBERGER

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITTBERGER, GERGORY T
Address: 3951 S W 83RD TERR
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RITTBERGER, GERGORY T
Address: 3951 S W 83RD TERR
City-St-Zip: DAVIE, FL

Title: SEC () Change (X) Addition
Name: ROJAS, ANA
Address: 2060 TIGERTAIL BLVD STE G
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA ROJAS

SEC

04/04/2007

Electronic Signature of Signing Officer or Director

Date