

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016523

FILED
Apr 14, 2008
Secretary of State

Entity Name: OKEECHOBEE TIRE SERVICE & REPAIRS, INC.

Current Principal Place of Business:

633 E. OKEECHOBEE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

3828 NW 37 CT
HIALEAH, FL 33142

Current Mailing Address:

633 E. OKEECHOBEE ROAD
HIALEAH, FL 33010

New Mailing Address:

3828 NW 37 CT
HIALEAH, FL 33142

FEI Number: 65-0560841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANGEL
633 E. OKEECHOBEE ROAD
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

REYES, ANGEL
3828 NW 37 CT
HIALEAH, FL 33142 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REYES, ANGEL
Address: 633 E. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: VS () Delete
Name: REYES, NORMA
Address: 633 E. OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: REYES, KATTY C
Address: 633 E. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REYES, ANGEL
Address: 3828 NW 37 CT
City-St-Zip: HIALEAH, FL 33142

Title: VS (X) Change () Addition
Name: REYES, NORMA
Address: 3828 NW 37 CT
City-St-Zip: HIALEAH, FL 33142

Title: D (X) Change () Addition
Name: REYES, KATTY C
Address: 3828 NW 37 CT
City-St-Zip: HIALEAH, FL 33142

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: ANGEL REYES

PT

04/14/2008

Electronic Signature of Signing Officer or Director

Date