

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000958

FILED
Jul 08, 2008
Secretary of State

Entity Name: DEVONAIRE SERVICE AND TIRE, INC.

Current Principal Place of Business:

12253 SW 112 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12253 SW 112 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0633113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, PAUL
12253 SW 112 ST
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROW, PAUL S
Address: 10360 SW 125 ST
City-St-Zip: MIAMI, FL

Title: STCD () Delete
Name: MENDEZ, FERNANDO
Address: 10415 SW 122 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BARROW

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date