

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013621

Entity Name: F & F TIRE SERVICE, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

5875 WEST 3RD LANE
HIALEAH, FL 33012

New Principal Place of Business:

3130 22ND AVENUE SE
NAPLES, FL 34117

Current Mailing Address:

5875 WEST 3RD LANE
HIALEAH, FL 33012

New Mailing Address:

3130 22ND AVENUE SE
NAPLES, FL 34117

FEI Number: 65-0649050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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 () Delete
Name: PEREZ, FRANCISCO G
Address: 5875 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GARCIA, FRANK
Address: 5875 WEST 3RD LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, FRANCISCO G
Address: 3130 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: D (X) Change () Addition
Name: GARCIA, FRANK
Address: 3130 22ND AVENUE SE
City-St-Zip: NAPLES, FL 34117

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: FRANK GARCIA

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date