2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013621

Entity Name: F & F TIRE SERVICE, INC.

FILED Feb 10, 2011 Secretary of State

3130 22ND AVENUE SE NAPLES, FL 34117

Current Mailing Address: 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: Name and Address of New Registered Agent:

FRANK GARCIA 3130 22ND AVE SE NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, FRANCISCO G

 Address:
 3130
 22ND AVENUE
 SE

 City-St-Zip:
 NAPLES, FL 34117

Title: D

 Name:
 GARCIA, FRANK

 Address:
 3130 22ND AVENUE S

 City-St-Zip:
 NAPLES, FL 34117

I hereby 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 all other like empowered.

SIGNATURE: FRANK GARCIA P 02/10/2011