

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071608

Entity Name: TROTTA TIRE CO.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1919 N.W. 19TH STREET
BUILD 4D
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 N.W. 19TH STREET
BUILD 4D
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0693041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, IRWIN
7418 PANACHE WAY
BOCA RATON, FL 33433 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: CD
Name: GERBER, IRWIN
Address: 7418 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: GERBER, FLORENCE
Address: 7418 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: GERBER, DAVID
Address: 7418 PANACHE WAY
City-St-Zip: BOCA RATON, FL 33433

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: DAVID GERBER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date