

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000027214

Entity Name: NEW & USED TIRE OUTLET, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 65-0737373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRANI, KESHMIRA
2740B N. STATE RD. 7
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

IRANI, FIRDAUSH
2740B N. STATE RD. 7
LAUDERDALE LAKES, FL 33313 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: FIRDAUSH IRANI

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: IRANI, FIRDAUSH
Address: 2740B NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VPD
Name: IRANI, KESHMIRA
Address: 2740B NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: FIRDAUSH IRANI

PDTS

06/14/2011

Electronic Signature of Signing Officer or Director

Date