

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030250

Entity Name: TOTAL TIRE SERVICE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

905 BROWARD BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

905 W BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0749170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YOEL
14223 SW 148 PL,
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, YOEL
1400 NW 47 AVE
COCONUT CREEK, FL 33063 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: YOEL

05/01/2008

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: PTD () Delete
Name: MARTINEZ, YOEL
Address: 14223 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: VPS () Delete
Name: MARTINEZ, MAYELIN M
Address: 14223 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, YOEL
Address: 1400 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPS (X) Change () Addition
Name: MARTINEZ, MAYELIN M
Address: 1400 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: YOEL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date