

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106283

Entity Name: GOLD TIRES U.S.A., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

500 N MISSOURI AVE
CLEARWATER, FL 33755

New Principal Place of Business:

137 E OVERBOOK STREET
BELLAIRE BLUFFS, FL 33770

Current Mailing Address:

411 CLEVELAND STREET
PMB 269
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3503935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDONI, FRANCESCO
1885 FEATHER TREE CRL
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDONI, FRANCESCO
Address: 1885 FEATHER TREE CRL
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCESCO GOLDONI

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04/28/2008

Electronic Signature of Signing Officer or Director

Date