

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045138

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROOSEVELT BRIDGE TIRE & AUTO, INC.

Current Principal Place of Business:

786 N. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

786 NW DIXIE HIGHWAY
STUART, FL 34994

Current Mailing Address:

786 N. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

786 NW DIXIE HIGHWAY
STUART, FL 34994

FEI Number: 65-0924858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2081 E. OCEAN BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

MIRANDA, MARK J MR
786 NW DIXIE HIGHWAY
STUART, FL 34996 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: MARK MIRANDA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MIRANDA, MARK J
Address: 786 NORTH FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MIRANDA, MARK J
Address: 786 NW DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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: MARK MIRANDA

PV

03/24/2009

Electronic Signature of Signing Officer or Director

Date