

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090961

Entity Name: TIRE GUY CORPORATION

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

700 ROCK QUARRY RD
RALEIGH, NC 27610

New Principal Place of Business:

630 ROCK QUARRY RD
RALEIGH, NC 27610

Current Mailing Address:

401 NW 79 ST
MIAMI, FL 33150

New Mailing Address:

PO BOX
KENANSVILLE, FL 34739

FEI Number: 65-0960048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, RAUL
401 NW 79 ST
MIAMI, FL 33150 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: PDS () Delete
Name: ESQUIVEL, RAUL
Address: 401 NW 79 ST
City-St-Zip: MIAMI, FL 33150

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: RAUL ESQUIVEL

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date