

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72013

Entity Name: A & B TIRES, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4000 QUAYSIDE TERRACE
#2201
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 QUAYSIDE TERRACE
#2201
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0331824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, ARTHUR
4000 QUAYSIDE TERRACE
APT 2201
MIAMI, FL 33138 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: PSD
Name: BENNETT, ARTHUR
Address: 4000 QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

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: ARTHUR BENNETT

PRES

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date