

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68065

FILED
Feb 21, 2010
Secretary of State

Entity Name: HUB WHEEL & TIRE, INC.

Current Principal Place of Business:

3451 S. ST RD. 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

244 SE 2 AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0359391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHNICK, SANFORD L.
4000 HOLLYWOOD BLVD.
SUITE 610N
HOLLYWOOD, FL 33021 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: PTD
Name: SHALE, JOHN W.
Address: 244 SE 2 AVE
City-St-Zip: HALLANDALE, FL 33009

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: JOH

Electronic Signature of Signing Officer or Director

PRED

02/21/2010

Date