

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M13632

**Entity Name:** LUCY'S TIRE, INC.

**Current Principal Place of Business:**

12950 NW SOUTH RIVER DR  
MEDLEY, FL 33178

**Current Mailing Address:**

12950 NW SOUTH RIVER DR  
MEDLEY, FL 33178 US

**FEI Number:** 59-2549955

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIOS, LUCY G  
11340 NW 68 ST  
MIAMI, FL 33178 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name RIOS, JOSE  
Address 11340 NW 68 ST  
City-State-Zip: MIAMI FL 33178

Title VS  
Name RIOS, LUCY G  
Address 11340 NW 68 CT  
City-State-Zip: MIAMI FL 33178

*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:** LUCY RIOS

**VICE PRESIDENT**

**02/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date