

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037388

Entity Name: A FATHER & SON TIRES SERVICES, INC.

Current Principal Place of Business:

860 E 25 ST
HIALEAH, FL 33013

Current Mailing Address:

860 E 25 ST
HIALEAH, FL 33013 US

FEI Number: 45-5153410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, SERGUEY
167 W 44TH ST
HIALEAH, FL 33012 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/S
Name MARTINEZ, JOSE A
Address 167 W 44TH ST
City-State-Zip: HIALEAH FL 33012

Title T/D
Name MARTINEZ, JOSE A
Address 167 W 44TH ST
City-State-Zip: HIALEAH FL 33012

Title VP/D
Name MARTINEZ, SERGUEY
Address 167 W 44TH ST
City-State-Zip: HIALEAH FL 33012

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: SERGUEY MARTINEZ

V PRESIDENT

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date