

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072431

Entity Name: IAN'S TIRE, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3090 NW 46TH AVE.
#111
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

3381 NW 32 STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

P.O. BOX 5745
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1029070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRENADE, IAN
3090 NW 46TH AVE.
#111
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

LAGRENADE, IAN
3381 NW 32 STREET
LAUDERDALE LAKES, FL 33309 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGRENADE, IAN
Address: 3381 NW 32 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: IAN LAGRENADE

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date