

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072431

Entity Name: IAN'S TIRE, INC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

7300 NW 30TH PLACE #421
SUNRISE, FL 33313

Current Mailing Address:

P.O. BOX 5745
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

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

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
7300 NW 30TH PLACE #421
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAGRENADE, IAN
Address: 7300 NW 30TH PLACE #421
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGRENADE, IAN
Address: 3090 NW 46 AVENUE # 111
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN LAGRENADE

PRES

03/15/2008

Electronic Signature of Signing Officer or Director

Date