

State of California
Secretary of State



09-162169

FILED
in the office of the Secretary of State
of the State of California

APR 06 2009

STATEMENT OF INFORMATION

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

C1712731
JIM'S TIRE CENTER SIMI VALLEY, INC.

S

DUE DATE:

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 1525 East Los Angeles Avenue	Simi Valley	CA	93065
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 1525 East Los Angeles Avenue	Simi Valley	CA	93065
4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added, however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
5. CHIEF EXECUTIVE OFFICER/ James Farpelha	1525 East Los Angeles Avenue	Simi Valley	CA	93065
6. SECRETARY/ Barbara Farpelha	1525 East Los Angeles Avenue	Simi Valley	CA	93065
7. CHIEF FINANCIAL OFFICER/ Barbara Farpelha	1525 East Los Angeles Avenue	Simi Valley	CA	93065

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
8. NAME James Farpelha	1525 East Los Angeles Avenue	Simi Valley	CA	93065
9. NAME Barbara Farpelha	1525 East Los Angeles Avenue	Simi Valley	CA	93065
10. NAME	ADDRESS	CITY	STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS

James Farpelha

	CITY	STATE	ZIP CODE
13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 1525 East Los Angeles Avenue	Simi Valley	CA	93065

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
retail sale of tires and automotive repair services

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

2/04/2009

DATE

Barbara Farpelha

TYPE/PRINT NAME OF PERSON COMPLETING FORM

Secretary

TITLE

SIGNATURE