2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM **DOCUMENT # 277834 Secretary of State** 1. Entity Name W & L TIRE & WHEEL, INC. Principal Place of Business :___ Mailing Address 820 WEST JEFFERSON ST_____ QUINCY FL 32351 820 WEST JEFFERSON ST QUINCY FL 32351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1104733 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOROTHY P LEDBETTER Street Address (P.O. Box Number is Not Acceptable) 19 N 10TH ST QUINCY FL 32351 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ame ☐ Change Maddition ☐ Delete NAME LEDBETTER, JOHN W NAME STREET ADDRESS 19 NORTH 10TH ST STREET ADDRESS CITY ST-7IP QUINCY FL 32351 CitY-ST-7tP THILE ☐ Delete THE Change Addition 1000000228412 LEDBETTER, DOROTHY P NAME NAME 02/10/05-80044-004 150.00 19 NORTH 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CITY-ST-ZIP ☐ Delete TITLE ☐ Change HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition MAME A:AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP лиε ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ACMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/05 (850)627-8830