2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # 277834** 1. Entity Namo W & L TIRE & WHEEL, INC. Principal Place of Business Mailing Address 820 WEST JEFFERSON ST 820 WEST JEFFERSON ST QUINCY FL 32351 QUINCY FL 32351 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State 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 Signature, typed or printed name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ Change ☐ Addition RHE Defete mu LEDBETTER, JOHN W NAMI NAMI* U00000688692 19 NORTH 10TH ST STREET ADDRESS STREET ADDRESS ე4/11/07-80005-012 150.00 QUINCY FL 32351 CHY-SI-7IP CITY-ST-ZIE Defete ☐ Addition TITLE 11111 Change LEDBETTER, DOROTHY P NAMÉ NAME 19 NORTH 10TH ST STRULL ADDRESS STREET ADDRESS QUINCY FL 32351 CHY-SI-ZIP CHY-SI-7IP □ Change Addition une. ☐ Delete IIIII NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-S1-21P CITY-SI-7IP Change ☐ Addition Defete 11111 1001 NAME NAM STRIFT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP Change Addition ☐ Delete THH HILL NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 19111 ☐ Change Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CtTY - ST - 7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to the exemptions contained in Section 119, 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 eath; 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: July W. Ledlette JOHN W. LEDBETTER 4/3/07 (850)627-8830