

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309128

FILED
Apr 18, 2007
Secretary of State

Entity Name: DAY & NIGHT TIRE SERVICE, INC.

Current Principal Place of Business:

3703 VENTURA DR
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1647
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1158040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, MATTHEW R P
3703 VENTURA DR W
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, MATTHEW R P
Address: 5310 LOLBERT RD
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: EUBANKS, LORETTA
Address: 4041 APRIL ST S
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: WADE, STEVEN B VP
Address: 1708 PINEBERRY CT
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADE, MATTHEW R P
Address: 5310 COLBERT RD
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW R WADE

PR

04/18/2007

Electronic Signature of Signing Officer or Director

Date