

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430744

FILED
Jan 30, 2007
Secretary of State

Entity Name: NICEVILLE TIRE CO., INC.

Current Principal Place of Business:

1056 JOHN C SIMS
P O BOX 548
NICEVILLE, FL 32578 US

New Principal Place of Business:

1056 JOHN C SIMS
NICEVILLE, FL 32578 US

Current Mailing Address:

1056 JOHN C SIMS
P O BOX 548
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-1486380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, PAUL M
404 REGATTA DR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

ARGUELLES, PAUL M
1108 ROCKY BAYOU ROAD
NICEVILLE, FL 32578 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: PAUL ARGUELLES

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARGUELLES, PAUL M,
Address: 1056 JOHN C SIMS PKWY
City-St-Zip: NICEVILLE, FL 00000,

Title: STD () Delete
Name: ARGUELLES, SUSAN A,
Address: 1056 JOHN C SIMS PKWY
City-St-Zip: NICEVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL ARGUELLES

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01/30/2007

Electronic Signature of Signing Officer or Director

Date