2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # F94082 **Secretary of State** 1. Entity Name BIELLING'S TIRE #2, INC. Mailing Address Principal Place of Business 166 WEST DUVAL ST. 166 WEST DUVAL ST. LAKE CITY FL 32055 US LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2207993 Not Applicable Zip Country \$8.75 Additional 200 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIELLING, RONALD G Street Address (P.O. Box Number is Not Acceptable) 166 WEST DUVAL ST. LAKE CITY FL 32025 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 printro name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 OFFICERS AND DIRECTORS TITLE ☐ Change mle Delete 100000419348 BIELLING, JAMES CARLTON SMAN NAME 02/15/06-80002-021 150.00 STREET ADDRESS STREET ADDRESS RT 5 BOX 4380 CITY-ST-ZIP CITY-S7-ZIP LAKE BUTLER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BIELLING, RONALD G STREET ACCRESS STREET ADDRESS RT 3 BOX 173 CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER, FL 00000 uu ☐ Change Addition | ☐ Defete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Channe TITLE ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-BP Change ☐ Addition ☐ Delete TITLE 31TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P 12. I hereby certify that the information supplied with this filing does not qualify for 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 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.

Char Kol James C. Breezing

SIGNATURE:

FILED

(384) 752.6568

01.20.06