

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94082

FILED
Feb 19, 2007
Secretary of State

Entity Name: BIELLING'S TIRE #2, INC.

Current Principal Place of Business:

166 WEST DUVAL ST.
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

166 WEST DUVAL ST.
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-2207993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELLING, RONALD G
166 WEST DUVAL ST.
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

BIELLING, JERED C MR.
166 WEST DUVAL ST.
LAKE CITY, FL 32025 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: JERED C. BIELLING

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BIELLING, JAMES CARL, TON
Address: RT 5 BOX 4380
City-St-Zip: LAKE BUTLER, FL

Title: DP () Delete
Name: BIELLING, RONALD G,
Address: RT 3 BOX 173
City-St-Zip: LAKE BUTLER, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELLING, JERED C MR.
Address: 5559 WEST SR 238
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: VP (X) Change () Addition
Name: BIELLING, JAMES C MR.
Address: 5559 WEST SR 238
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: S () Change (X) Addition
Name: BIELLING, LINDA G MRS.
Address: 5559 WEST SR 238
City-St-Zip: LAKE BUTLER, FL 32054 US

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: JERED C. BIELLING

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date