

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33798

FILED
May 05, 2008
Secretary of State

Entity Name: MAXWELL TIRE & BATTERY COMPANY, INC.

Current Principal Place of Business:

51 COMMERCE STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

51 COMMERCE STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-2725310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD F
51 COMMERCE STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MAXWELL, MICKEY
51 COMMERCE STREET
APALACHICOLA, FL 32320 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: MICKEY MAXWELL

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SH () Delete
Name: MAXWELL, ANNA L.,
Address: 112 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

Title: P () Delete
Name: MAXWELL, RONALD F.,
Address: 51 COMMERCE ST
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, ANNA L.,
Address: 112 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

Title: VPST (X) Change () Addition
Name: MAXWELL, MICKEY
Address: 51 COMMERCE STREET
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify 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: ANNA L MAXWELL

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date