

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030004

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEECE TIRE & AUTO SERVICE, INC.

Current Principal Place of Business:

4792 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4792 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3635217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, WILLIAM H III
215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32302 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: NEECE, JACK
Address: 2307 S. PATTERSON ST.
City-St-Zip: VALDOSTA, GA 31601

Title: ST () Delete
Name: NEECE, JACK JR
Address: 4792 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32304 LE

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 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: JACK NEECE JR

Electronic Signature of Signing Officer or Director

OWNE

03/23/2009

Date