

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087877

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: NEIL'S PERFORMANCE TIRE & WHEEL, INC.

## Current Principal Place of Business:

1350 HOMESTEAD RD. NORTH  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

## Current Mailing Address:

1350 HOMESTEAD RD. NORTH  
LEHIGH ACRES, FL 33936 US

## New Mailing Address:

FEI Number: 41-2106367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRENTINO, NEIL A  
918 RUSH AVE  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

FERRENTINO, NEIL SR  
918 RUSH AVE  
LEHIGH ACRES, FL 33936 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: NEIL FERRENTINO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERRENTINO, NEIL A  
Address: 918 RUSH AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: SD ( ) Delete  
Name: FERRENTINO, MICHAEL  
Address: 2515 NW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

Title: VP ( ) Delete  
Name: FERRENTINO, CARLO  
Address: 5226 SW 27TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERRENTINO, NEIL SR  
Address: 918 RUSH AVE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP (X) Change ( ) Addition  
Name: FERRENTINO, NEIL A JR  
Address: 2515 NW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

Title: S (X) Change ( ) Addition  
Name: FERRENTINO, CARLO  
Address: 5226 SW 27TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

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: FERRENTINO NEIL SR

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date