2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000052080

1. Entity Name

ALL TIRE & WHEEL, INC.



FILED Apr 13, 2007 08:00 AM Secretary of State

Principal Place of Business

5100 COMMERCIAL WAY SPRING HILL, FL 34606 Mailing Address

5100 COMMERCIAL WAY SPRING HILL, FL 34606



DO NOT WRITE IN THIS SPACE

03292007 No Chg-P CR2E034 (11/05)

4. FEI Number 43-2079430

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GERMANN, GEORGE M ESQ. 5327 COMMERCIAL WAY SPRING HILL, FL 34606

DO NOT WRITE IN THIS SPACE

8. The above the obligat SIGNATURE.	tions of registered agent.		•	egistered agent, or bot ending agent, or bot ending agent ag	th, in the State of Florida. I am familiar with, and accept DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution			ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	BELL, RODNEY 5100 COMMERCIAL WAY SPRING HILL, FL 34606				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, BRYAN T 5100 COMMERCIAL WAY SPRING HILL, FL 34606				000000704454 04/23/07-80011-022 150.00
TITLE	SPRING FILL, PL 34000				
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS	 				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TITLE OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #