

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156230

FILED
Feb 11, 2007
Secretary of State

Entity Name: FAMILY TIRE & WHEELS INC.

Current Principal Place of Business:

6810 N. ORANGE BLOSSOM TRAIL
LOCKHART, FL 32810

New Principal Place of Business:

Current Mailing Address:

248 HUNT ST
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 16-1742525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

NANKU, PRABHUDYAL J
248 HUNT STREET
CLERMONT, FL 34711 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: NANKU, PRABHUDYAL, J

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NANKU, PRABHUDYAL J.
Address: 248 HUNT ST.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANKU, PRABHUDYAL

DIR.

02/11/2007

Electronic Signature of Signing Officer or Director

Date