

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044847

FILED
Feb 04, 2007
Secretary of State

Entity Name: FELTON TIRE & AUTO, INC.

Current Principal Place of Business:

1840 S MILITARY TR
W PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1840 S MILITARY TR
W PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-4564212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKHORST, ADAM C ESQ.
LINKHORST & HOCKIN, P.A.
4060 PGA BLVD, STE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FELTON, AUBREY T
567 ROOKERY PLACE
JUPITER, FL 33458 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: AUBREY FELTON

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FELTON, AUBREY T
Address: 567 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458 US

Title: V () Delete
Name: FELTON, DEBORAH A
Address: 567 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458 US

Title: CFO () Delete
Name: RILEY, TRACY
Address: 1840 S MILITARY TR
City-St-Zip: W PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: AUBREY FELTON

CEO

02/04/2007

Electronic Signature of Signing Officer or Director

Date