

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008822

FILED
Jan 30, 2009
Secretary of State

Entity Name: HEWETT TIRE & AUTO CENTER, INC.

Current Principal Place of Business:

517 AIRPORT RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

517 AIRPORT RD.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3239811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, SANDRA
329 HILAND DR.
PANAMA CITY, FL 32404 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: HEWETT, SANDRA
Address: 329 HILAND DR
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: HEWETT, BILLY E
Address: 329 HILAND DR
City-St-Zip: PANAMA CITY, FL

Title: M () Delete
Name: HEWETT JR, BILLY E
Address: 1311 CROOKED LANE
City-St-Zip: PANAMA CITY, FL 32409

Title: C () Delete
Name: OWENS, KENDRA
Address: 25 OWENS LANE
City-St-Zip: EUPHAULA, AL

Title: C () Delete
Name: HEWETT, ASHLEY G
Address: 329 HILAND DR.
City-St-Zip: PANAMA CITY, FL 32404

Title: C () Delete
Name: HEWETT, ALEXANDER
Address: 329 HILAND DR.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEWETT, SANDRA
Address: 329 HILAND DR
City-St-Zip: PANAMA CITY, FL 32404

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

Title: M (X) Change () Addition
Name: HEWETT JR, BILLY E
Address: 907 MISSISSIPPI AVE.
City-St-Zip: PANAMA CITY, FL 32444

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 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: SANDRA HEWETT

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date