

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054977

FILED
Apr 15, 2005
Secretary of State

Entity Name: SOUTHEASTERN CONTINENTAL GENERAL TIRE, INC.

Current Principal Place of Business:

150 HOLLYWOOD BLVD S E
909 MAR WALT DRIVE, SUITE 1014
FT WALTON EBACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

150 A. HOLLYWOOD BLVD. S.E.
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3260116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, W. RANDALL
150 A HOLLYWOOD BLVD. S.E.
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: SPAIN, WILLIAM E
Address: 150-A HOLLYWOOD BLVD., S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: SPAIN, W. RANDALL
Address: 150-A HOLLYWOOD BLVD., S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: SPAIN, HAZEL H
Address: 150-A HOLLYWOOD BLVD., S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

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 Section 119.07(3)(i), 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: W. RANDALL SPAIN

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date