

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015318

Entity Name: K -N- E AUTO & TIRE, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

758 W. MYERS BLVD.
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

758 W. MYERS BLVD.
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 59-3491003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, EDITH
758 W. MYERS BLVD.
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

JONES, DEBRA
8200 OTT WILLIAMS ROAD
CLERMONT, FL 34714 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: DEBRA JONES

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, EDITH A
Address: 758 W. MYERS BLVD.
City-St-Zip: MASCOTTE, FL 34753

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, DEBRA J
Address: 8200 OTT WILLIAMS ROAD
City-St-Zip: CLERMONT, FL 34714

Title: VP () Change (X) Addition
Name: JONES, THOMAS R
Address: 8200 OTT WILLIAMS ROAD
City-St-Zip: CLERMONT, FL 34714

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: DEBRA JONES

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date