

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16965

FILED
Apr 15, 2007
Secretary of State

Entity Name: BELLEVIEW TIRE, INC.

Current Principal Place of Business:

9971 SE 58 AVE
BELLEVIEW, FL 34421 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3185
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-3109705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, CARLEEN
4355 SE 110 ST PO BOX 3185
BELLEVIEW, FL 34421 US

Name and Address of New Registered Agent:

HEATH, CARLEEN
6010 S.E. 99 PL
BELLEVIEW, FL 34420 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: _____

Electronic Signature of Registered Agent

04/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEATH, CARLEEN,
Address: 4355 PO BOX 3185
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HEATH, CARLEEN,
Address: 6010 S.E. 99 PL P.O. BOX 3185
City-St-Zip: BELLEVIEW, FL 34421

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: CARLEEN HEATH

Electronic Signature of Signing Officer or Director

P

04/15/2007

Date