

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62000

Entity Name: S.S.T. TIRE SERVICE, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

2132 NW SETTLE AVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

2132 NW SETTLE AVE
PORT ST LUCIE, FL 34986

New Mailing Address:

PO BOX 880175
PORT ST LUCIE, FL 34988

FEI Number: 65-0356880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSS, JOSEPH J JR.
410-A SOUTH INDIAN RIVER DR.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

SOWERBY, DAVID N
2940 S. 25TH. STREET
FORT PIERCE, FL 34981 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: DAVID N SOWERBY

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TAYLOR, KATHY B
Address: 2132 NW SETTLE AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VS () Delete
Name: TAYLOR, RUSSEL
Address: 897 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: TAYLOR, RUSSEL
Address: 2132 NW SETTLE AVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: RUSSELL S. TAYLOR

VPST

10/24/2007

Electronic Signature of Signing Officer or Director

Date