

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008544

Entity Name: ALL WEATHER TITE, INC.

Current Principal Place of Business:

13433 WARBA AVENUE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

13433 WARBA AVENUE
PORT CHARLOTTE, FL 33981 US

FEI Number: 82-4204207

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLORY, SHERRI DENTON
936 JENKS AVE
PANAMA CITY, FL 32401 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

Date

Officer/Director Detail :

Title PTD
Name SHEPARD, KELLY J.
Address 13433 WARBA AVENUE
City-State-Zip: PORT CHARLOTTE FL 33981

Title S
Name SHEPARD, DAVID J JR.
Address 1322 CAPRICORN BLVD
City-State-Zip: PUNTA GORDA FL 33983

Title VP
Name LARDON, JACQUELYN
Address 13433 WARBA AVENUE
City-State-Zip: PORT CHARLOTTE FL 33981

I hereby 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 all other like empowered.

SIGNATURE: KELLY J. SHEPARD

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date