2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008544

Entity Name: ALL WEATHER TITE, INC.

Current Principal Place of Business:

11362 FREDRICA AVE ENGLEWOOD, FL 34224

Current Mailing Address:

11362 FREDRICA AVE ENGLEWOOD. FL 34224 US

FEI Number: 82-4204207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEPARD, KELLY DENTON 11362 FREDRICA AVE ENGLEWOOD, FL 34224 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: J KELLY SHEPARD 04/30/2024

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

4594555708CC

Officer/Director Detail:

Title PTD Title S

NameSHEPARD, KELLY J.NameSHEPARD, DAVID J JR.Address13433 WARBA AVENUEAddress1322 CAPRICORN BLVDCity-State-Zip:PORT CHARLOTTE FL 33981City-State-Zip:PUNTA GORDA FL 33983

Title VP

Name LARDON, JACQUELYN
Address 11362 FREDRICA AVE
City-State-Zip: ENGLEWOOD FL 34224

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: J KELLY SHEPARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2024

Date