

**2023 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 SHEPARD**

**KELLY SHEPARD**

**04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date