

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007284

FILED
Apr 24, 2010
Secretary of State

Entity Name: BT TIRES HOLDING FINANCE CORP.

Current Principal Place of Business:

3938A GOVERNMENT BLVD SUITE 102
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

3938A GOVERNMENT BLVD SUITE 102
MOBILE, AL 36693

New Mailing Address:

FEI Number: 20-5890203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEMER, R.DON PD
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: CFO
Name: GARNER, JAMES T
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 33486

Title: DIR
Name: METZ, CHRIS
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: MILLER, ALAN B
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: COO
Name: BURGESS, J. MICHAEL COO
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: SMITH, JACK A DIR
Address: 3938A GOVERNMENT BLVD SUITE 102
City-St-Zip: MOBILE, AL 36693

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: LAURALOUIS

POA

04/24/2010

Electronic Signature of Signing Officer or Director

Date