

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 113347

FILED
Feb 19, 2011
Secretary of State

Entity Name: ALLWEATHER TIRE CO

Current Principal Place of Business:

4323 HERSCHEL ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

PO BOX 2037
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-0140350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEBAUT, BARBARA J.
4323 HERSCHEL ST
JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: DUTTON, STERLING M JR.
Address: 870 TREASURY BEND RD
City-St-Zip: CHARLESTON, SC 29417

Title: STD
Name: THEBAUT, BARBARA J.
Address: 1634 WOODMERE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD
Name: DUTTON, C. T
Address: 4384 ROMA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD
Name: IGLESIAS, ELIZABETH A
Address: 12819 BAY PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: BARBARA J. THEBAUT

S/T

02/19/2011

Electronic Signature of Signing Officer or Director

Date