

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 113347

FILED  
Aug 28, 2012  
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: 136 AVALON AVE  
City-St-Zip: FLAGLER BEACH, FL 32136

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

STD

08/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date