

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148006

FILED
Feb 23, 2011
Secretary of State

Entity Name: EAGLE TIRE CO.

Current Principal Place of Business:

3250 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3250 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0912778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RAYMOND J
3250 N.W. NORTH RIVER DRIVE
MIAMI, FL 33142 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: PD
Name: THOMPSON, RAYMOND
Address: 3250 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: THOMPSON, DAVID H
Address: 3250 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: SD
Name: SAWYER, SAMUEL
Address: 3250 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: DT
Name: THOMPSON, DONALD R
Address: 3250 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: AS
Name: SANCHEZ, RODOLFO
Address: 3250 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: RAYMOND J. THOMPSON

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date