

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 187522

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: OLIN MOTT TIRE CO., INC.

## Current Principal Place of Business:

3741 E HILLSBOROUGH AVENUE  
TAMPA, FL 33680

## New Principal Place of Business:

3741 E HILLSBOROUGH AVENUE  
TAMPA, FL 33610

## Current Mailing Address:

3741 E HILLSBOROUGH AVENUE  
P O BOX 11994  
TAMPA, FL 33680

## New Mailing Address:

FEI Number: 59-0751817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCKENZIE, RICKY D  
3741 E HILLSBOROUGH AVE  
TAMPA, FL 33610 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: C  
Name: MOTT, OLIN L  
Address: 11609 RAULERSON RD  
City-St-Zip: RIVERVIEW, FL

Title: PD  
Name: MOTT, RICHARD E  
Address: 7112 COVE PLACE  
City-St-Zip: TAMPA, FL 33714

Title: ST  
Name: MCKENZIE, RICKY D  
Address: 4913 KING LAKE DR  
City-St-Zip: LAND O'LAKES, FL 34639

Title: VD  
Name: LOWERY, PAUL E  
Address: 4713 SINGING STREAM WAY  
City-St-Zip: TAMPA, FL 33624

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: R.D. MCKENZIE

ST

04/22/2011

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

\_\_\_\_\_  
Date