2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 244092

GOOD WEAR TIRE CO.



Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

NEAL APPELL 13821 N W 27TH AVE MIAMI, FL 33054 US Mailing Address

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DO NOT WRITE IN THIS SPACE

04212008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0918033 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

6. Name and Address of Current Registered Agent

APPELL, NEAL 1100 N 46 TERR HOLLYWOOD, FL

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan- Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P APPELL, NEAL 1100 NORTH 46TH TERRACE HOLLYWOOD, FL 33021						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS APPELL, BRIAN G 4815 CLEVELAND STREET HOLLYWOOD, FL 33021				U000009 05/16/08-8	23748 0044-012	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WR	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPA	CE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, .				:		
TITLE					_		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact mention and advantages with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

30 S 695-104