

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244092

FILED
Apr 14, 2009
Secretary of State

Entity Name: GOOD WEAR TIRE CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0918033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELL, NEAL
1100 N 46 TERR
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

APPELL, NEAL
1100 N 46 TERR
HOLLYWOOD, FL 33021 US

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: NEAL APPELL

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPELL, NEAL
Address: 1100 NORTH 46TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPTS () Delete
Name: APPELL, BRIAN G
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPELL, NEAL
Address: 1100 NORTH 46TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPTS (X) Change () Addition
Name: APPELL, BRIAN G
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NEAL APPELL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date