

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 244092

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** GOOD WEAR TIRE CO.

**Current Principal Place of Business:**

13821 N.W 27 AVE  
MIAMI, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

13821 N.W 27 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 33021 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:** P  
**Name:** APPELL, NEAL  
**Address:** 1100 NORTH 46TH TERRACE  
**City-St-Zip:** HOLLYWOOD, FL 33021 US

**Title:** VP  
**Name:** APPELL, BRIAN G  
**Address:** 4815 CLEVELAND STREET  
**City-St-Zip:** HOLLYWOOD, FL 33021 US

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:** NEAL APPELL

P

03/15/2011

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

\_\_\_\_\_  
Date