

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244092

FILED
Jan 04, 2012
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date