

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274693

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOODYEAR RUBBER PRODUCTS, INC.

Current Principal Place of Business:

1912 CENTRAL AVENUE
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1912 CENTRAL AVENUE
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 59-1027881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ROBERT A
7050 S SHORE DRIVE, S
ST PETERSBURG, FL 33707 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: JACOBS, ROBERT A
Address: 7050 SOUTH SHORE DR. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: V
Name: KOPP, RICHARD S
Address: 8769 KENWOOD ROAD
City-St-Zip: LARGO, FL 33777 US

Title: V
Name: VON KAENEL, ERIC M
Address: 229 N W LINCOLN CIRCLE N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: S
Name: DVORACSEK, CHARLES J
Address: 4559 28TH. AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 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: ERIC M. VON KAENEL

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date