

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007282

FILED
Apr 04, 2009
Secretary of State

Entity Name: BT TIRES HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

3938A GOVERNMENT BLVD. SUITE 102
MOBILE, AL 36693

Current Mailing Address:

5200 TOWN CENTER CIRCLE SUITE 470
BOCA RATON, FL 33486

New Mailing Address:

3938A GOVERNMENT BLVD. SUITE 102
MOBILE, AL 36693

FEI Number: 20-5890215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: GARFF, MATTHEW
Address: 11111 SANTA MONICA BLVD SUITE 1050
City-St-Zip: LOS ANGELES, CA 90025

Title: VS () Delete
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: KENNEMER, DON
Address: 3938-A GOVERNMENT BLVD, SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: ST () Delete
Name: BURGESS, J. MICHAEL
Address: 3938-A GOVERNMENT BLVD, SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GARNER, JAMES T
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: COO (X) Change () Addition
Name: BURGESS, J. MICHAEL
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: D (X) Change () Addition
Name: KENNEMER, R. DON
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: D (X) Change () Addition
Name: BECKER, MARK
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: D () Change (X) Addition
Name: METZ, CHRIS
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: D () Change (X) Addition
Name: MILLER, ALAN B
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

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: LAURA LOUIS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date