2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # F96000003701

1. Entity Name
BIG 10 TIRE STORES, INC.

Principal Place of Business	Mailing Address
3938 GOVERNMENT BLVD, SUITE SUITE 102 MOBILE, AL 36693-4315 US	3938 GOVERNMENT BLVD, SUITE SUITE 102 MOBILE, AL 36693-4315 US

DO NOT WRITE IN THIS SPACE

04262005 No Chg-P CR2E034 (10/03)

4. FEI Number
63-1130071
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000345147
04/30/05-80025-001 150.00

10.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	KEMMEMER, DON
STREET ADDRESS	3938-A GOVERNMENT BLVD, SUITE 102
CITY-ST-ZIP	MOBILE, AL
TITLE	VD
NAME	WILSON, JAMES W III
STREET ADDRESS	4121 CARMICHAEL RD, SUITE 501
CITY-ST-ZIP	MONTGOMERY, AL 36106
TITLE	VD
NAME	WILSON, WILLIAM B
STREET ADDRESS	4121 CARMICHAEL RD, SUITE 501
CITY-ST-ZIP	MONTGOMERY, AL 36106
TITLE	DC
NAME	WILSON, JAMES W JR
STREET ADDRESS	4121 CARMICHAEL RD, SUITE 501
CITY-ST-ZIP	MONTGOMERY, AL 36106
TITLE	ST
NAME	BURGESS, J. MICHAEL
STREET ADDRESS	3938-A GOVERNMENT BLVD, SUITE 102
CITY-ST-ZIP	MOBILE, AL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Michael Burgess 04-27-05 251-666-9938
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

J. Michael Burgess