2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9600003701

1. Entity Name



FILED Mar 28, 2006 8:00 am Secretary of State 03-28-2006 90123 027 ***150.00

BIG 10 TIRE STORES, INC.													
Principal Place of Business 3938 GOVERNMENT BLVD, SUITE SUITE 102 MOBILE, AL 36693-4315 US			Mailing Address 3938 GOVERNMENT BLVD, SUITE SUITE 102 MOBILE, AL 36693-4315 US				1 (18) (18)		II 48 13) 88 14		71 1 48 33 88 3 3 6 73		
2. Principal P	Place of Busin	ness	3. Mailing Address										
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					01052006	Chg-F	2	CR2E03	34 (11/05)	
City & Stat	te		City & State					4. FEI Numb					pplied For
Zip Country			Zip Count			у	5. Certificate of Status Desired \$8.75 Additional Fee Required						litional
	6. Name	egistered Agent			7. Name and Address of New Registered Agent								
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					Name Street Address (P.O. Box Number is Not Acceptable)								
		•		-	City						Zip Cod		
8. The above named entity submits this statement for the purpose of changing its 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 a	nd title if applicab	le. (NOTE:	: Registered /	Agent signatu	re required	when reinstating)			DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees													
10.	Γ	OFFICERS AND I	DIRECTORS		11.			ADDITIONS	/CHANGES	TO OFFIC	ERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete KEMMEMER, DON 3938-A GOVERNMENT BLVD, SUITE 102 MOBILE, AL					Kennemer, Don ST-ADDRESS ST-ZIP 36693							
TITLE	VD Delete											Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	·					F ADDRESS ST-ZIP							
TITLE	VD Delete						, ,,	9	7 - 1		,	Change	☐ Addition
NAME STREET ADDRESS	WILSON, WILLIAM B 4121 CARMICHAEL RD, SUITE 501			NAME STREE			ADDRESS 2660 EastChase Lane, Suite 100						İ
CITY-ST-ZIP MONTGOMERY, AL 36106							Montgomery, AL 36117						
TITLE	DC			☐ Delete	TITLE			il Goi - i e i i	/ 	<u> </u>		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP								EastCr		ane, L 31	_	e 100	
TITLE	ST			☐ Delete	TITLE		··IOI	ntgome	14, н	<u>~ 3</u>	(OIL)	Change	Addition
NAME	BURGESS, J. MICHAEL											7	
STREET ADDRESS CITY-ST-ZIP	' '					ADDRESS				- 2. 1	02		İ
TITLE	WOBILE, A	ML		☐ Delete	CITY-S	51-ZIF				366		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				C Delete	. NAME	ADDRESS						Onange	Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truster 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.													
SIGNAT	SIGNATURE: MILE SIGNATURE OF PRINTED NAME OF SIGNING OFFICEA OR DIRECTOR Date Date Day of the Printe #												
		N Varia											