

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003701

FILED
Jul 13, 2009
Secretary of State**Entity Name:** BIG 10 TIRE STORES, INC.**Current Principal Place of Business:**5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486 US**New Principal Place of Business:**3938-A GOVERNMENT BLVD., SUITE 102
MOBILE, AL 36693 US**Current Mailing Address:**5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486 US**New Mailing Address:**3938-A GOVERNMENT BLVD., SUITE 102
MOBILE, AL 36693 US**FEI Number:** 63-1130071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: KENNEMR, R. DON
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: GARNER, JAMES T
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BECKER, MARK
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: METZ, CHRIS
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: MILLER, ALAN B
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Delete
Name: SMITH, JACK A
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILLER, ALAN B
Address: C/O WEIL GOTSHAL, 767 FIFTH AVE
City-St-Zip: NEW YORK, NY 10153

Title: D (X) Change () Addition
Name: SMITH, JACK A
Address: 2875 NE 191ST ST
City-St-Zip: AVENTURA, FL 33180

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/13/2009

Electronic Signature of Signing Officer or Director

Date