

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89476

Entity Name: A & W FIRESTONE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

125 JOHN SIMS PKWY.
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

125 JOHN SIMS PKWY.
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 59-2611611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID
125 JOHN SIMS PKWY.
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

BROWN, DAVID A
125 JOHN SIMS PKWY.
VALPARAISO, FL 32580 US

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: DAVID BROWN

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, DAVID
Address: 125 JOHN SIMS PKWY.
City-St-Zip: VALPARAISO, FL 32580

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: DAVID BROWN

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date