

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78586

FILED
Jan 28, 2009
Secretary of State

Entity Name: BIG OAK TIRE, INCORPORATED

Current Principal Place of Business:

C/O RICHARD L TAYLOR JR
5411 KINKAID RD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

CC/O RICHARD L TAYLOR JR
5411 KINKAID ROAD
JACKSONVILLE, FL 32244 US

New Mailing Address:

C/O RICHARD L TAYLOR JR
5411 KINKAID RD
JACKSONVILLE, FL 32244 US

FEI Number: 59-2814455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DERRY JO
111 SWIMMING PEN DR
MIDDLEBURG, FL 32068 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: DP () Delete
Name: TAYLOR JR, RICHARD L
Address: 5411 KINKAID ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: TAYLOR, DERRY JO
Address: 111 SWIMMING PEN DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST () Delete
Name: TAYLOR, BRITTANY J
Address: 111 SWIMMING PEN DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DERRY JO TAYLOR

D

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date