

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25493

FILED
Apr 21, 2009
Secretary of State

Entity Name: GOOD WEAR TIRE CO. OF MIRAMAR

Current Principal Place of Business:

C/O BRIAN GLEN APPELL
6301 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN GLEN APPELL
6301 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2623402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELL, BRIAN
6301 MIRAMAR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

APPELL, BRIAN
6301 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: APPELL, NEAL
Address: 4911 VAN BUREN ST.
City-St-Zip: HOLLYWOOD, FL

Title: PDT () Delete
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: APPELL, NEAL
Address: 4911 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL

Title: PDT (X) Change () Addition
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL

Title: S (X) Change () Addition
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL

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: BRIAN GLEN APPELL

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date