

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25493

FILED
Apr 27, 2011
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 PARKWAY
MIRAMAR, FL 33023 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: VD
Name: APPELL, NEAL
Address: 4911 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL

Title: PDT
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL

Title: S
Name: APPELL, BRIAN GLEN
Address: 4815 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL

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: BRIAN GLEN APPELL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date