

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108783

FILED
Apr 12, 2011
Secretary of State

Entity Name: BIG BEAR TIRE INC

Current Principal Place of Business:

5630 SW 43RD STREET
DAVIE, FL 33314 US

New Principal Place of Business:

2160 SW 51ST PLACE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

5630 SW 43RD STREET
DAVIE, FL 33314 US

New Mailing Address:

2160 SW 51ST PLACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 43-2056794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LARRY J
5630 SW 43RD STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WILSON, LARRY J
2160 SW 51ST PLACE
FORT LAUDERDALE, FL 33312 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: LARRY WILSON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LARRY J
Address: 2160 SW 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LARRY WILSON

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date