

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084621

FILED
May 18, 2010
Secretary of State

Entity Name: BROWN BROS TIRES, INC.

Current Principal Place of Business:

4847 SW SR 121
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

4847 SW SR 121
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 27-1108242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ST. MAURICE III
5497 SW CR 239
LAKE BUTLER, FL 32054 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BROWN, ST. MAURICE III
Address: 5497 SW CR 239
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: VSTD
Name: BROWN, DARREN R
Address: 5497 SW CR 239
City-St-Zip: LAKE BUTLER, FL 32054 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: ST. MAURICE BROWN III

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date