

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084621

FILED
Apr 27, 2012
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:

4761 SW SR 121
LAKE BUTLER, FL 32054 US

Current Mailing Address:

4847 SW SR 121
LAKE BUTLER, FL 32054 US

New Mailing Address:

4761 SW SR 121
LAKE BUTLER, FL 32054 US

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

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

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date