

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39518

FILED
Mar 02, 2011
Secretary of State

Entity Name: FRIEND TIRE COMPANY

Current Principal Place of Business:

11 INDUSTRIAL DRIVE
MONETT, MO 65708 US

New Principal Place of Business:

Current Mailing Address:

POB 4550
FULLERTON, CA 928344550 US

New Mailing Address:

FEI Number: 43-1609347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: ISBELL, DONALD L.
Address: 11 INDUSTRIAL DRIVE
City-St-Zip: MONETT, MO 65708

Title: T/S
Name: TAKEDA, NAOKI
Address: 601 S. ACACIA AVE.
City-St-Zip: FULLERTON, CA 92831

Title: D
Name: TAKAO, OISHI
Address: 601 S. ACACIA AVE.
City-St-Zip: FULLERTON, CA 92831

Title: C
Name: COGGINS, STAN
Address: 11 INDUSTRIAL DRIVE
City-St-Zip: MONETT, MO 65708

Title: D
Name: TAKIMOTO, SHINICHI
Address: 601 S. ACACIA AVE.
City-St-Zip: FULLERTON, CA 92831

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: NAOKI TAKEDA

T/S

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date