2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46379

Entity Name: BERT'S WASTE TIRE, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

7800 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32810

FEI Number: 59-3128996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELOCCI, UMBERTO
7800 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

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7800 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

ORLANDO, FL 32810 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: UMBERTO VELOCCI 03/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VELOCCI, UMBERTO

Address: 7800 N ORANGE BLOSSOM TR

City-St-Zip: ORLANDO, FL 32810

Title: SD

Name: VELOCCI, ANNA

Address: 7800 N ORANGE BLOSSOM TR

City-St-Zip: ORLANDO, FL 32810

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: UMBERTO VELOCCI PD 03/04/2010