2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46379

Entity Name: BERT'S WASTE TIRE, INC.

FILED Mar 15, 2011 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

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: 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

Title:

Name: VELOCCI, MARIO

Address: 7800 N ORANGE BLOSSOM TR

City-St-Zip: ORLANDO, FL 32810

Title:

Name: VELOCCI, MARISA

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: MARIO VELOCCI D 03/15/2011