

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103316

FILED
Apr 13, 2009
Secretary of State

Entity Name: B & B TIRE AND AUTO OF LAND O'LAKES, INC.

Current Principal Place of Business:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34569

New Principal Place of Business:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34569

New Mailing Address:

3530 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

FEI Number: 20-5990353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOXWORTHY, BRIAN J
3530 LAND O' LAKES BLVD
LAND O' LAKES BLVD, FL 34569 US

Name and Address of New Registered Agent:

FOXWORTHY, BRIAN J
3530 LAND O' LAKES BLVD
LAND O' LAKES BLVD, FL 34639 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: BRIAN J FOXWORTHY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOXWORTHY, BRIAN J
Address: 17508 SHADYSIDE CIR
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: BOWMAN, ADAM M
Address: 17618 SHADYSIDE CIR
City-St-Zip: TAMPA, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOWMAN, ADAM M
Address: 17618 SHADYSIDE CIR
City-St-Zip: TAMPA, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM M BOWMAN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date