

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103316

FILED
Apr 03, 2012
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 34639

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5990353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, ADAM M
17618 SHADYSIDE CIR.
LUTZ, FL 33549 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: D
Name: FOXWORTHY, BRIAN J
Address: 17508 SHADYSIDE CIR
City-St-Zip: LUTZ, FL 33549

Title: D
Name: BOWMAN, ADAM M
Address: 17618 SHADYSIDE CIR
City-St-Zip: TAMPA, FL 33549

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: ADAM M. BOWMAN

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date