

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064141

Entity Name: B&M TIRE CENTER INC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

114 HIGHWAY 20 EAST
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 672
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 26-2944169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSE, MICHAEL B
242 STATE PIT ROAD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MARSE, LADAWN C
242 STATE PIT ROAD
DEFUNIAK SPRINGS, FL 32433 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: LADAWN C MARSE

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSE, MICHAEL B
Address: 242 STATE PIT ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP () Delete
Name: MARSE, JOSEPH M
Address: 137 VAN BUREN AVENUE
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC () Delete
Name: MARSE, LADAWN C
Address: 242 STATE PIT ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LADAWN C MARSE

SEC

05/08/2009

Electronic Signature of Signing Officer or Director

Date