2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 07, 2012
Secretary of State

DOCUMENT# P05000134520

Entity Name: B & T ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

4291 SAINT IVES BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

10377 COUNTY LINE RD
SPRING HILL, FL 34609

Current Mailing Address:

4291 SAINT IVES BLVD
SPRING HILL, FL 34609

New Mailing Address:

PO BOX 10159
BROOKSVILLE, FL 34603

FEI Number: 20-3599971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

5 STAR AUTO
10377 COUNTY LINE RD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

5 STAR AUTO SALES AND REPAIR
10377 COUNTY LINE RD
SPRING HILL, FL 34609 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: BRUCE A PEACH 06/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEACH, BRUCE A
Address: PO BOX 10159
City-St-Zip: BROOKSVILLE, FL 34603

Title: VSD
Name: PEACH, BRUCE A
Address: PO BOX 10159
City-St-Zip: BROOKSVILLE, FL 34603

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: BRUCE A PEACH PRES 06/07/2012
Electronic Signature of Signing Officer or Director Date