2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064141

Entity Name: B&M TIRE CENTER INC

Current Principal Place of Business:

114 HIGHWAY 20 EAST FREEPORT, FL 32439

TREET ORT, TE 02400

114 HIGHWAY 20 EAST FREEPORT. FL 32439 US

Current Mailing Address:

FEI Number: 26-2944169 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jan 16, 2020

Secretary of State

5036498764CC

Officer/Director Detail:

Title P Title VP

Name MARSE, MICHAEL B Name MARSE, JOSEPH M

Address 242 STATE PIT ROAD Address 137 VAN BUREN AVENUE

City-State-Zip: DEFUNIAK SPRINGS FL 32433 City-State-Zip: FREEPORT FL 32439

Title SEC Title TREASURER

Name MARSE, LADAWN C Name MARSE, THOMAS CHADWICK

Address 242 STATE PIT ROAD Address 26 ANDY AVE

City-State-Zip: DEFUNIAK SPRINGS FL 32433 City-State-Zip: FREEPORT FL 32439

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: LADAWN MARSE SECRETARY 01/16/2020