

2013 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

Current Mailing Address:

114 HIGHWAY 20 EAST
FREEPORT, FL 32439 US

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

Officer/Director Detail :

Title P
Name MARSE, MICHAEL B
Address 242 STATE PIT ROAD
City-State-Zip: DEFUNIAK SPRINGS FL 32433

Title VP
Name MARSE, JOSEPH M
Address 137 VAN BUREN AVENUE
City-State-Zip: FREEPORT FL 32439

Title SEC
Name MARSE, LADAWN C
Address 242 STATE PIT ROAD
City-State-Zip: DEFUNIAK SPRINGS FL 32433

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 C MARSE

SECRETARY

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date