2019 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

Name and Address of Current Registered Agent:

MARSE, LADAWN C 242 STATE PIT ROAD DEFUNIAK SPRINGS, FL 32433 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | 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 C MARSE

SECRETARY

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 23, 2019 Secretary of State 8717242615CC

Date