

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216159

FILED
Jan 13, 2011
Secretary of State

Entity Name: B & F AUTO PARTS INC OF PALMETTO

Current Principal Place of Business:

5112 US HWY 41 NORTH
PALMETTO, FL 342218098

New Principal Place of Business:

Current Mailing Address:

5112 US HWY 41 NORTH
PALMETTO, FL 342218098

New Mailing Address:

FEI Number: 59-0854406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, BAXTER
5112 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURCH, BAXTER
Address: 5112 HWY 41N
City-St-Zip: PALMETTO, FL

Title: ST
Name: BURCH, CHRISTOPHER
Address: 5112 HWY N
City-St-Zip: PALMETTO, FL

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: BAXTER BURCH

PRE

01/13/2011

Electronic Signature of Signing Officer or Director

Date