

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431233

FILED
Apr 17, 2012
Secretary of State

Entity Name: BILLY'S CARBURETOR REPAIR, INC.

Current Principal Place of Business:

10499 SW 187TH ST
PERRINE, FL 33157

New Principal Place of Business:

10499 SW 187TH ST
PERRINE, FL 33157 US

Current Mailing Address:

10499 SW 187TH ST
PERRINE, FL 33157

New Mailing Address:

10499 SW 187TH ST
PERRINE, FL 33157 US

FEI Number: 59-1482325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTES, VICTORIA C.
18300 S.W. 294TH ST
HOMESTEAD, FL 33030 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: PD
Name: LUTES, BILLY
Address: 18300 S.W.294TH ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S
Name: LUTES, VICTORIA C
Address: 18300 S.W 294TH ST.
City-St-Zip: HOMESTEAD, 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: VICTORIA C. LUTES

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date