

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665107

FILED
Mar 27, 2012
Secretary of State

Entity Name: HOWELL'S TRUCK & GIANT TIRE SERVICE, INC.

Current Principal Place of Business:

9890 N PENSACOLA BLVD
PENSACOLA, FL 325348576 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 341
GONZALEZ, FL 32560 US

New Mailing Address:

FEI Number: 59-2162381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, SHIRLEY W
1800 9 1/2 MILE ROAD
CANTONMENT, FL 32533 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: S
Name: GUNTER, PATRICIA H
Address: 572 FILLY CT
City-St-Zip: CANTONMENT, FL 32533

Title: PTD
Name: GUNTER, PATRICIA H
Address: 572 FILLY CT
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: HOWELL, DEBRA J
Address: 1800 9 1/2 MILE ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: VD
Name: HOWELL, SHIRLEY W
Address: 1800 9 1/2 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: HOWELL, SHIRLEY J
Address: 1800 9 1/2 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: D
Name: GUNTER, GARY P
Address: 572 FILLY COURT
City-St-Zip: CANTONMENT, FL 32533

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: PATRICIA H. GUNTER

SEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date