

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76750

FILED
Feb 22, 2012
Secretary of State

Entity Name: BILLY'S AUTO SERVICE, INC.

Current Principal Place of Business:

4065 43RD AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4065 43RD AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2618296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES M
8406 92ND AVE
VERO BEACH, FL 32967 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: PRES
Name: HOWARD, JAMES M
Address: 8406 92ND AVE.
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: HENDERSON, MARK A
Address: 45 46TH COURT
City-St-Zip: VERO BEACH, FL 32968 US

Title: S
Name: KRANENBURG, PAMELA S
Address: C/O 4065 43RD AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

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: JAMES M HOWARD

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date