

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23667

FILED
Apr 29, 2011
Secretary of State

Entity Name: B & T REMANUFACTURING, INC.

Current Principal Place of Business:

811 PLAYGROUND RD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

606 SCOTT LANE
UNIT1
FT. WALTON BEACH, FL 32547

Current Mailing Address:

811 PLAYGROUND RD
FT. WALTON BEACH, FL 32547

New Mailing Address:

606 SCOTT LANE
UNIT 1
FT. WALTON BEACH, FL 32547

FEI Number: 59-2701387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TIMOTHY BRUCE
210 DELUNA RD
FT. WALTON BEACH, FL 32548 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: PTD
Name: MILLER, TIMOTHY B MR.
Address: 210 DELUNA ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VSD
Name: HOWARD, JR., RALPH CARLTON
Address: 902 MEADOW LANE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: TIMOTHY B MILLER

PERS

04/29/2011

Electronic Signature of Signing Officer or Director

Date