

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23667

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: B & T REMANUFACTURING, INC.

## Current Principal Place of Business:

606 SCOTT LANE  
UNIT1  
FT. WALTON BEACH, FL 32547

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

606 SCOTT LANE  
UNIT1  
FT. WALTON BEACH, FL 32547

FEI Number: 59-2701387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

MILLER, TIMOTHY B  
210 DELUNA RD  
FT. WALTON BEACH, FL 32548 US

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: TIMOTHY B MILLER

04/16/2012

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

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date