

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001733

FILED
Feb 21, 2012
Secretary of State

Entity Name: TBA PARTS & SERVICE CLUB INC

Current Principal Place of Business:

15005 US HWY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

15005 US HWY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBISIAK, JAMES A SR
15005 US HWY 19 NORTH
CLEARWATER, FL 33764 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: P
Name: MARTIN, JIM
Address: 15005 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SMITH, CHRIS
Address: 15005 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: T
Name: GRIFFITHS, SCOTT
Address: 15005 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A KUBISIAK SR

TREA

02/21/2012

Electronic Signature of Signing Officer or Director

Date