

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST COAST TIRE AND BP, INC.

Current Principal Place of Business:

2350 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2350 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3719586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, MICHAEL G
2350 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: BROWNLEE, MICHAEL G
Address: 2350 N PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: BROWNLEE, DAVID C
Address: 2350 PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MICHAEL G. BROWNLEE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date