2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003423

FILED Jan 05, 2011 Secretary of State

Entity Name: B & B AUTOMOTIVE AND TRUCK SPECIALISTS, INC.

New Principal Place of Business: Current Principal Place of Business: 920 E MAIN ST MAYO, FL 32066 **Current Mailing Address: New Mailing Address:** 920 E MAIN ST MAYO, FL 32066 FEI Number: 51-0500393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCHANAN, SAMUEL H JR 920 E MAIN ST MAYO, FL 32066 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

BUCHANAN, SAMUEL H JR Name:

920 E MAIN ST Address: City-St-Zip: MAYO, FL 32066

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: SAMUEL H BUCHANAN JR D 01/05/2011