

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000119909

FILED
Jul 27, 2011
Secretary of State

Entity Name: BAHIA HONDA TIRE & PROPANE TANK INC

Current Principal Place of Business:

140 S GUNNERY RD
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

140 S GUNNERY RD
LEHIGH ACRES, FL 33973 US

Current Mailing Address:

300 CAROLINA WAY
LEHIGH ACRES, FL 33936 US

New Mailing Address:

140 S GUNNERY RD
LEHIGH ACRES, FL 33973 US

FEI Number: 20-1570663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, ELIZABETH
300 CAROLINA WAY
LEHIGH ACRES, FL 33936 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: PD
Name: RAVELO, ELIZABETH
Address: 300 CAROLINA WAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: RAVELO, TOMAS
Address: 300 CAROLINA WAY
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: ELIZABETH RAVELO

PD

07/27/2011

Electronic Signature of Signing Officer or Director

Date