

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119909

FILED
Apr 11, 2012
Secretary of State

Entity Name: BAHIA HONDA TIRE & PROPANE TANK INC

Current Principal Place of Business:

140 S GUNNERY RD
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

Current Mailing Address:

140 S GUNNERY RD
LEHIGH ACRES, FL 33973 US

New Mailing Address:

300 CAROLINA WAY
LEHIGH ACRES, FL 33936 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:

OLIVA DE RAVELO, ELIZABETH
300 CAROLINA WAY
LEHIGH ACRES, FL 33936 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: ELIZABETH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVA DE 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

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date