2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049806

Entity Name: B&N AUTOMOTIVE CORP.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 US HWY 19 SUIT # 7 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

4544 INGERSOL PLACE NEW PORT RICHEY, FL 34652

FEI Number: 20-4555753 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:

TCHOTCHEV, TONI G 4544 INGERSOL PLACE NEW PORT RICHEY, FL 34652 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: PSTD

 Name:
 TCHOTCHEV, TONI G

 Address:
 4544 INGERSOL PLACE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: TONI G. TCHOTCHEV PRES 02/05/2012