

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084315

Entity Name: B C TUNING INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14434 BLACK LAKE RD
ODESSA, FL 33556 US

New Principal Place of Business:

22248 RIVER ROCK DR
LAND O LAKES, FL 34639 US

Current Mailing Address:

14434 BLACK LAKE RD
ODESSA, FL 33556 US

New Mailing Address:

22248 RIVER ROCK DR
LAND O LAKES, FL 34639 US

FEI Number: 20-5084370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, BARRY
14434 BLACK LAKE RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CASE, BARRY
22248 RIVER ROCK DR
LAND O LAKES, FL 34639 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: BARRY CASE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: CASE, BARRY
Address: 14434 BLACK LAKE RD
City-St-Zip: TAMPA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: CASE, BARRY
Address: 22248 RIVER ROCK DR
City-St-Zip: LAND O LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY CASE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date