

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011040

Entity Name: BILL'S TIRE REPAIR, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

907 EAST NOBLE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

907 EAST NOBLE
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 26-1925830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEANETTE
2750 SE 199TH TERRACE
MORRISTON, FL 32668 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: PT () Delete
Name: JONES, JEANETTE
Address: 2750 SE 199TH TERRACE
City-St-Zip: MORRISTON, FL 32668

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JONES, WILLIAM B SR
Address: 2750 SE 199TH TERRACE
City-St-Zip: MORRISTON, FL 32668

Title: VP () Change (X) Addition
Name: JONES, MICHAEL
Address: 2750 SE 199TH TERRACE
City-St-Zip: MORRISTON, FL 32668

Title: S () Change (X) Addition
Name: JONES, WILLIAM B JR
Address: 2750 SE 199TH TERRACE
City-St-Zip: MORRISTON, FL 32668

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: JEANETTE C. JONES

PT

05/27/2009

Electronic Signature of Signing Officer or Director

Date