

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066768

FILED
Mar 08, 2012
Secretary of State

Entity Name: PANHANDLE BATTERY AND BULB, INC.

Current Principal Place of Business:

8720 RHAPSODY LANE
CUMMING, GA 30041 US

New Principal Place of Business:

6603 DONERAIL TRAIL
TALLAHASSEE, FL 32309 US

Current Mailing Address:

8720 RHAPSODY LANE
CUMMING, GA 30041 US

New Mailing Address:

6603 DONERAIL TRAIL
TALLAHASSEE, FL 32309 US

FEI Number: 45-2854464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, W. BROMLEY
3069 BRAELOCH CIRCLE EAST
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CLARKE, JAMES B
6603 DONERAIL TRAIL
TALLAHASSEE, FL 32309 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: JAMES B. CLARKE

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARKE, JAMES B
Address: 6603 DONERAIL TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: CLARKE, TINA M
Address: 6603 DONERAIL TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: P
Name: CLARKE, JAMES B
Address: 6603 DONERAIL TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S
Name: CLARKE, TINA M
Address: 6603 DONERAIL TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: T
Name: CLARKE, TINA M
Address: 6603 DONERAIL TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 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: JAMES B. CLARKE

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date