

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088057

FILED
Jan 11, 2010
Secretary of State

Entity Name: BILLY'S TIRE & WHEEL, INC.

Current Principal Place of Business:

10045 US HIGHWAY 41
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

PO BOX 120
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3213980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM D HODGE
10045 US HIGHWAY 41
GIBSONTON, FL 33534 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HODGE, WILLIAM D
Address: 10045 US HIGHWAY 41
City-St-Zip: GIBSONTON, FL 33534

Title: VSD
Name: ROSEMARY L RICO
Address: 10045 US HIGHWAY 41
City-St-Zip: GIBSONTON, FL 33534

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: ROSEMARY L RICO

VSD

01/11/2010

Electronic Signature of Signing Officer or Director

Date