

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103286

FILED
Mar 19, 2012
Secretary of State

Entity Name: BILL LIGHT AUTO PLAZA, INC.

Current Principal Place of Business:

12945-A US 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

PO BOX 12429
BROOKSVILLE, FL 34603

New Mailing Address:

4367 BURNS RD
BROOKSVILLE, FL 34602

FEI Number: 59-3480026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, WILLIAM D
12945-A US 41
SPRING HILL, FL 34610 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: PST
Name: LIGHT, WILLIAM D
Address: 12945-A US 41
City-St-Zip: SPRING HILL, FL 34610

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: WILLIAM D LIGHT

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date