2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051133

Entity Name: BILL'S FAMILY GARAGE, INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3694 S. WESTSHORE BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3694 S. WESTSHORE BLVD. TAMPA, FL 33629

FEI Number: 59-3579928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGRANDIER, WILLIAM B 3694 S. WESTSHORE BLVD. TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LAGRANDIER, WILLIAM B Address: 3694 S. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33629

Title: VTD

Name: LAGRANDIER, GLORIA Address: 3694 S. WESTSHORE BLVD.

City-St-Zip: TAMPA, FL 33629

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: GLORIA LAGRANDIER V 02/13/2011