2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05678

FILED
Apr 26, 2011
Secretary of State

Entity Name: BILL'S AUTOMOTIVE INC.

Current Principal Place of Business:

2436 SW 56 TERR
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6590 SE 183RD AVENUE RD
OCKLAWAHA, FL 32179

New Mailing Address:

6598 SE 183RD AVENUE RD
OCKLAWAHA, FL 32179

FEI Number: 65-0228440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, GARRETT
6590 SE 183RD AVENUE RD
OCKLAWAHA, FL 32179 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:	PRES
Name:	MILLER, GARRETT
Address:	6590 SE 183RD AVENUE RD
City-St-Zip:	OCKLAWAHA, FL 32179

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: GARRETT J. MILLER PRES 04/26/2011
Electronic Signature of Signing Officer or Director Date