

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V68778

Entity Name: BILLINGS AUTOMOTIVE, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

902-1 BLANDING BLVD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

902-1 BLANDING BLVD
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-3143361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, BRIAN K
511 LAKE ASBURY DR.
GREEN COVE SPRINGS, FL 32043 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: P () Delete
Name: BILLINGS, BRIAN K
Address: 902-1 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Delete
Name: BILLINGS, ANGELA
Address: 902-1 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN KIRK BILLINGS

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date