2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84398

Entity Name: ST. LUCIE BATTERY & TIRE COMPANY

Current Principal Place of Business:

GEORGE D. MILLER 5500 ORANGE AVENUE FT. PIERCE, FL 34947 FILED Mar 24, 2014 Secretary of State CC7412342921

Current Mailing Address:

GEORGE D. MILLER 5500 ORANGE AVENUE FT. PIERCE, FL 34947 US

FEI Number: 59-2231012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, GEORGE D 5500 ORANGE AVENUE FORT PIERCE, FL 34947 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: GEORGE D. MILLER 03/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameMILLER, GEORGE DNameMILLER, JOSEPH MAddressGEORGE D. MILLERAddress5500 ORANGE AVE

5500 ORANGE AVENUE City-State-Zip: FORT PIERCE FL 34947

City-State-Zip: FT. PIERCE FL 34947

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: GEORGE D. MILLER PRESIDENT 03/24/2014