

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088057

Entity Name: BILLY'S TIRE & WHEEL, INC.

Current Principal Place of Business:

10045 US HIGHWAY 41
GIBSONTON, FL 33534

Current Mailing Address:

PO BOX 120
GIBSONTON, FL 33534

FEI Number: 59-3213980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM D HODGE
10045 US HIGHWAY 41
GIBSONTON, FL 33534 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

Officer/Director Detail :

Title PTD
Name HODGE, WILLIAM D
Address 10045 US HIGHWAY 41
City-State-Zip: GIBSONTON FL 33534

Title VSD
Name ROSEMARY L RICO
Address 10045 US HIGHWAY 41
City-State-Zip: GIBSONTON FL 33534

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: ROSEMARY L RICO

VP

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date