

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 19, 2005 08:00 AM
Secretary of State

DOCUMENT # 249695

1. Entity Name

GROOM'S AUTO PARTS AND MACHINE SHOP, INC.



Principal Place of Business
INC
8614 NEBRASKA AVE.
TAMPA FL 33604

Mailing Address
INC
8614 NEBRASKA AVE.
TAMPA FL 33604



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLAGG, CHESTER
8614 NEBRASKA AVE
TAMPA FL 33604

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME FLAGG, CHESTER
STREET ADDRESS 8614 NEBRASKA AVE
CITY- ST- ZIP TAMPA FL 33604

TITLE ☐ Change ☐ Addition
NAME 000000235690
STREET ADDRESS 02/19/05-80015-012 150.00
CITY- ST- ZIP

TITLE D ☐ Delete
NAME BEN RISINGER III
STREET ADDRESS 8518 NORTH HIGHLAND AVE
CITY- ST- ZIP TAMPA FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE SDT ☐ Delete
NAME BRIAN FLAGG
STREET ADDRESS 8614 NEBRASKA AVE
CITY- ST- ZIP TAMPA FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D ☐ Delete
NAME DONALD FLAGG
STREET ADDRESS 8614 NEBRASKA AVE
CITY- ST- ZIP TAMPA FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chester Flagg President Chester Flagg 2/8/05 813-9306139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #