


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008 08:00 A
Secretary of State

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|---|---|
| DOCUMENT # 298770 1. Entity Name COUNTS HOME & AUTO SUPPLY, INC. |  |
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| Principal Place of Business 4994 - 24TH STREET NORTH ST. PETERSBURG, FL 33714 | Mailing Address 4994 - 24TH STREET NORTH ST. PETERSBURG, FL 33714 |
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DO NOT WRITE IN THIS SPACE



03122008 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 59-1111373 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent COUNTS, ROBERT A. 4994 24TH ST N ST PETERSBURG, FL 33714 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000865090 04/07/08-80014-022 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PTD COUNTS, ROBERT A 5501 - URBANE STREET NO ST PETERSBURG, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SD COUNTS, JUDY F. 5501 URBANE ST. NO. ST PETERSBURG, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP WHEELER, RENA E 4910 24TH ST NORTH ST. PETERSBURG, FL 33714 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  | 3-17-08 | 727-525-6151 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |