

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298770

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: COUNTS HOME & AUTO SUPPLY, INC.

## Current Principal Place of Business:

4994 - 24TH STREET NORTH  
ST. PETERSBURG, FL 33714

## New Principal Place of Business:

## Current Mailing Address:

4994 - 24TH STREET NORTH  
ST. PETERSBURG, FL 33714

## New Mailing Address:

FEI Number: 59-1111373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUNTS, ROBERT A.  
4994 24TH ST N  
ST PETERSBURG, FL 33714 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COUNTS, ROBERT A  
Address: 5501 - URBANE STREET NO  
City-St-Zip: ST PETERSBURG, FL

Title: SD ( ) Delete  
Name: COUNTS, JUDY F.  
Address: 5501 URBANE ST. NO.  
City-St-Zip: ST PETERSBURG, FL

Title: VP ( ) Delete  
Name: WHEELER, RENA E  
Address: 4910 24TH ST NORTH  
City-St-Zip: ST. PETERSBURG, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: COUNTS, ROBERT A PTD  
Address: 5501 URBANE STREET NO  
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: SD (X) Change ( ) Addition  
Name: COUNTS, JUDY F SD  
Address: 5501 URBANE STREET NO  
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: VP (X) Change ( ) Addition  
Name: WHEELER, RENA E VP  
Address: 4910 24TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33714 US

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: RENA E. WHEELER

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date