

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298770

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: RENA E. WHEELER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date