

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583216

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE 3445 CAR STORE, INC.

Current Principal Place of Business:

3445 34TH ST N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61334
ST. PETERSBURG, FL 33784 US

New Mailing Address:

FEI Number: 59-1845056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBON, MAXINE
1326 SNELL ISLE BLVD NE, #1
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BOND, HENRY A.
3445 34TH STREET N.
SAINT PETERSBURG, FL 33713 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: HENRY A. BOND

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOND, HENRY ANTHONY
Address: 300 BEACH DRIVE NE #206
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: BOND, CAROLYN
Address: 300 BEACH DRIVE NE #206
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: FITZGIBBON, MAXINE
Address: 1326 SNELL ISLE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOND, HENRY ANTHONY
Address: 3445 34TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: BOND, CAROLYN
Address: 3445 34TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY A. BOND

MR.

04/02/2008

Electronic Signature of Signing Officer or Director

Date