

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583216

FILED
Apr 14, 2011
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:

3445 34TH ST N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-1845056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, HENRY A.
3445 34TH STREET N.
SAINT PETERSBURG, FL 33713 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: P
Name: BOND, HENRY ANTHONY
Address: 3445 34TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33713

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

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

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: HENRY A BOND

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date