

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93749

FILED
Mar 16, 2011
Secretary of State

Entity Name: CAR COLLECTION OF TAMPA, INC.

Current Principal Place of Business:

6857 N DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6857 N. DALE MABRY HIGHWAY
TAMPA, FL 33614 US

New Mailing Address:

6857 N DALE MABRY HIGHWAY
TAMPA, FL 33614 US

FEI Number: 59-2398853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGUE, PATRICK F
1904 E. BUSCH BLVD
TAMPA, FL 33612 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: LLOVIO, SILVIO LOUIS
Address: 2006 B BEACH TRAIL
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: LLOVIO, SERGIO E
Address: 9341 COLLINS AVE #1005
City-St-Zip: MIAMI BEACH, FL 33154

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: SILVIO LOUIS LLOVIO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date