

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36019

Entity Name: DATTILO'S AUTO, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

4857 62ND AVE NW
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

2648 MEADOW WOOD DR
CLEARWATER, FL 33761

New Mailing Address:

2791 ALEXANDER DRIVE
CLEARWATER, FL 33763

FEI Number: 59-2479944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATTILO, JOSEPH A.
2648 MEADOW WOOD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DATTILO, JOSEPH A.
2791 ALEXANDER DRIVE
CLEARWATER, FL 33763 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: JOSEPH A. DATTILO

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DATTILO, JOSEPH A
Address: 2698 MEADOW WOOD DR FIVE
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: DATTILO, JOSEPH
Address: 4853 62ND AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DATTILO, JOSEPH A
Address: 2791 ALEXANDER DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: T (X) Change () Addition
Name: DATTILO, JOSEPH
Address: 2791 ALEXANDER DRIVE
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. DATTILO

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date