

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H52481

**FILED  
Jan 14, 2009  
Secretary of State**

**Entity Name:** FLORIDA AUTO PHONE, INC.

**Current Principal Place of Business:**

7000 SW 8TH STREET  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

7000 SW 8TH STREET  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 59-2519786      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONTE, JOE  
7000 SW 8 ST  
MIAMI, FL 33144 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: MONTE, JOE,  
Address: 3011 SW 101 CT  
City-St-Zip: MIAMI, FL 3165

Title: V ( ) Delete  
Name: MONTE, BRENDA  
Address: 14978 SW 64 ST  
City-St-Zip: MIAMI, FL 33193

Title: PST ( ) Delete  
Name: MONTE, ALEJANDRO  
Address: 5899 SW 97 CT  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: DOME, FRANK  
Address: 14978 SW 64 ST  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JOE MONTE

V

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date