

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53682

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE CAR STORE, INC.

Current Principal Place of Business:

804 E. DR. MARTIN L. KING BLVD.
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

804 E DR. MARTIN L. KING BLVD.
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-2924078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, ART E.
616 CHASTAIN RD.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HERNDON, SHELLIE W
940 E. DR. MARTIN L. KING BLVD
SEFFNER, FL 33584 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: SHELLIE W. HERNDON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: WATKINS, ART E.
Address: 616 CHASTAIN RD.
City-St-Zip: SEFFNER, FL 33584

Title: DS
Name: WATKINS, BARBARA S.
Address: 616 CHASTAIN RD.
City-St-Zip: SEFFNER, FL

Title: DP
Name: HERNDON, SHELLIE W
Address: 940 E. MLK BLVD.
City-St-Zip: SEFFNER, FL 33584

Title: S
Name: GUTEURREZ, LACI
Address: 622 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: VPD
Name: HERNDON, TODD J
Address: 940 E MLK BLVD
City-St-Zip: SEFFNER, FL 33584

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: BARBARA S. WATKINS

S/D

04/14/2011

Electronic Signature of Signing Officer or Director

Date