

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M67772

FILED
Jul 20, 2005
Secretary of State

Entity Name: KEITH'S GARAGE OF TAMPA, INCORPORATED

Current Principal Place of Business:

14905 N NEBRASKA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14905 N NEBRASKA AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-2867384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RONNIE LEE TRIPLETT
17013 ASPEN MEADOWS
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

JOSEPH L. DIAZ
2522 W KENNEDY BOULEVARD
TAMPA, FL 33609 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 L DIAZ

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RONNIE LEE TRIPLETT,
Address: 17013 ASPEN MEADOWS
City-St-Zip: LUTZ, FL

Title: VSD () Delete
Name: DUEKER, DONALD LEE JR.
Address: 7629 KICKLITER LANE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAMES E GUEDRY,
Address: 17013 ASPEN MEADOWS
City-St-Zip: LUTZ, FL

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E GUEDRY

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07/20/2005

Electronic Signature of Signing Officer or Director

Date