

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67772

FILED
Apr 26, 2011
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:

15000 CITRUS COUNTRY DRIVE
SUITE 105
DADE CITY, FL 33523 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:

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

Name and Address of New Registered Agent:

JAMES E GUEDRY
15000 CITRUS COUNTRY DR
DADE CITY, FL 33523 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: JAMES E GUEDRY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JAMES E GUEDRY
Address: 15032 UPTOWN DR
City-St-Zip: DADE CITY, FL 33523 US

Title: VSD
Name: DUEKER, DONALD LEE JR.
Address: 17824 COUNTRY SQUIRE LN
City-St-Zip: DADE CITY, FL 33523

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: JAMES E GUEDRY

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date