2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # P00000035363 **Secretary of State** 58TH AND CENTRAL AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5753 CENTRAL AVE. 5753 CENTRAL AVE. ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 74-2962469 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENDA, MARK Street Address (P.O. Box Number is Not Acceptable) 5753 CENTRAL AVE. ST. PETERSBURG FL 33710 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TILLE Change ☐ Addition RENDA, MARK U00000615116 NAME NAME 02/06/07-80060-004 150.00 5753 CENTRAL AVE. STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33710 CITY - ST - ZIP CITY-ST-ZIP HILE Delete THILE ☐ Change ☐ Addition RENDA, JOE NAME NAME 5753 CENTRAL AVE. STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33710 CHY+SI-ZIE CITY - ST- ZIP Delete MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-7IP ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST - ZIP CITY-ST-7IP HILE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK RENDA 1-27-07 727-302-9818