2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003959

Entity Name: AUTOMAX OF TAMPA, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AUTOMAX OF TAMPA INC. 13101 N. FLORIDA AVE. #29 TAMPA, FL 33612

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4119 GUNN HIGHWAY 18003 CLEAR LAKE DR. TAMPA, FL 33618 LUTZ, FL 33548

FEI Number: 59-3692032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIJAN, CYRUS 18003 CLEAR LAKE DR LUTZ, FL 33548 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BIJAN, CYRUS
Address: 18003 CLEAR LAKE DR
City-St-Zip: LUTZ, FL 33548

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: CURUS BIJAN P 03/31/2010