

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067692

Entity Name: TAMPA CARSTORE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

13301 N. NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13301 N. NEBRASKA AVENUE
TAMPA, FL 33612

New Mailing Address:

1222 LEISURE AVE
TAMPA, FL 33613

FEI Number: 02-0620618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SUSAN D
13301 N NEBRASKA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HARRIS, SUSAN D
1222 LEISURE AVE
TAMPA, FL 33613 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, SUSAN D
Address: 1222 LEISURE AVE
City-St-Zip: TAMPA, FL 33613

Title: P
Name: HARRIS, SUSAN D
Address: 1222 LEISURE AVE
City-St-Zip: TAMPA, FL 33613

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: SUSAN D HARRIS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date