

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116432

Entity Name: TAMPA BAY AUTOSOUND, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

10311 OLD HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10311 OLD HILLSBOROUGH AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 13-4218437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, KENNETH R JR
9310 OLD GIBSONTON DR
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MADDOX, KENNETH R JR
Address: 9310 OLD GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534

Title: VP () Delete
Name: YOUNG, RANDALL S
Address: 933 BUNKER VIEW DR.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MADDOX, KENNETH R JR
Address: 9310 OLD GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KENNETH R MADDOX JR

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

Date