

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039993

FILED
Aug 28, 2009
Secretary of State

Entity Name: AUTO AIR MUFFLER & BRAKE CITY OF TAMPA, INC.

Current Principal Place of Business:

8420 NORTH FLORIDA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

5515 SOUTH DALE MABRY HWY
TAMPA, FL 33611 US

Current Mailing Address:

P.O. BOX 272309
TAMPA, FL 336882309 US

New Mailing Address:

FEI Number: 20-0815250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSENBACHER, SCOTT A
8420 NORTH FLORIDA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GROSSENBACHER, SCOTT A
5515 SOUTH DALE MABRY HWY
TAMPA, FL 33611 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: SCOTT A. GROSSENBACHER

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSENBACHER, SCOTT A
Address: 8420 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSENBACHER, SCOTT A
Address: 5515 SOUTH DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611 US

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: SCOTT A GROSSENBACHER

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date