

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102803

FILED
Mar 22, 2011
Secretary of State

Entity Name: BEST BUY AUTO OF TAMPA BAY INC.

Current Principal Place of Business:

10013 N FLORIDA AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10013 N FLORIDA AVE.
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 280018
TAMPA, FL 33682

FEI Number: 14-1934016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, KEN
5111 NEBRASKA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BROD, SHERMAN M
213 E. DAVIS BLVD.
TAMPA, FL 33606 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: SHERMAN M. BROD

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLLADO, KENNETH
Address: 10009 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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: KENNETH COLLADO

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03/22/2011

Electronic Signature of Signing Officer or Director

Date