## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000102803

Entity Name: BEST BUY AUTO OF TAMPA BAY INC.

FILED Mar 22, 2011 Secretary of State

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

10013 N FLORIDA AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10013 N FLORIDA AVE. P.O. BOX 280018 TAMPA, FL 33612 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: Name and Address of New Registered Agent:

COLLADO, KEN
5111 NEBRASKA AVE
TAMPA, FL 33603 US
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 P 03/22/2011