

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157512

FILED
Feb 23, 2009
Secretary of State

Entity Name: KNAPPY'S AUTO CENTER INC.

Current Principal Place of Business:

1112 US 19 N
HOLIDAY, FL 34691 US

New Principal Place of Business:

1112 US HIGHWAY 19
HOLIDAY, FL 34691 US

Current Mailing Address:

P O BOX 260502
TAMPA, FL 33685 US

New Mailing Address:

1112 US HIGHWAY 19
HOLIDAY, FL 34691 US

FEI Number: 84-1696364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, STEPHANIE M
3691 STATE ROAD 580 W
SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KNAPP, STEPHANIE M
1112 US HIGHWAY 19
HOLIDAY, FL 34691 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: STEPHANIE MICHELLE KNAPP

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KNAPP, STEPHANIE M
Address: 2123 ARCADIA ROAD
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP () Delete
Name: SMITH, THOMAS B
Address: 9506 DRAKEMILL CT
City-St-Zip: TAMPA, FL 33615 US

Title: CFO () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T (X) Change () Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S () Change (X) Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D () Change (X) Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668 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: STEPHANIE MICHELLE KNAPP

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date