

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036351

FILED
Mar 25, 2009
Secretary of State

Entity Name: TAMPA AUTO DEPOT CORP

Current Principal Place of Business:

5916 N. NEBRASKA AVENUE
SUITE A
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5916 N. NEBRASKA AVENUE
SUITE A
TAMPA, FL 33604

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESSICA
1806 S. CLUB CT
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DIAZ, JESSICA
5916 N. NEBRASKA AVE
TAMPA, FL 33604 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAZ, GISELLE
Address: 1806 S CLUB CT
City-St-Zip: TAMPA, FL 33612

Title: PRES () Delete
Name: DIAZ, JESSICA
Address: 5916 N. NEBRASKA AVE, SUITE A
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, GISELLE
Address: 5916 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

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: GISELLE DIAZ

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date