2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047420

TAMPA, FL 33604

City-St-Zip:

Entity Name: ROI'S AUTO SALES & BODY SHOP, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3209 E. HILLSBOROUGH AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 3209 E. HILLSBOROUGH AVE TAMPA, FL 33610 FEI Number: 26-2598685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, LORRAINE 7810 N. BOULEVARD TAMPA, FL 33604 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, LORRAINE Name: Name: 7810 N. BOULEVARD Address: Address: City-St-Zip: TAMPA, FL 33604 US City-St-Zip: Title: Title: () Change () Addition () Delete RODRIGUEZ, ROILAN Name: Name: 7810 N. BOULEVARD Address: 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: LORRAINE RODRIGUEZ P.D 04/03/2009