

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006333

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA MOTORS OF TAMPA BAY INC

Current Principal Place of Business:

6321 113TH STREET N #806
SEMINOLE, FL 33772 US

New Principal Place of Business:

4651 62ND AVE N
E
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6321 113TH STREET N #806
SEMINOLE, FL 33772 US

New Mailing Address:

4651 62ND AVE N
E
PINELLAS PARK, FL 33781 US

FEI Number: 26-4092768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTAFA, SAMIR
6321 113TH STREET N #806
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MOSTAFA, SAMIR
4701 88TH AVE N
1004
PINELLAS PARK, FL 33782 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: SAMIR MOSTAFA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MOSTAFA, SAMIR R
Address: 4701 88TH AVE N APT 1004
City-St-Zip: PINELLAS PARK, FL 33772 US

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: SAMIR R MOSTAFA

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03/14/2011

Electronic Signature of Signing Officer or Director

Date