

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086090

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA CARS OF TAMPA BAY, INC.

Current Principal Place of Business:

13791 49 ST N
CLEARWATER, FL 33762

New Principal Place of Business:

12811 66TH ST N
LARGO, FL 33773

Current Mailing Address:

13791 49 ST N
CLEARWATER, FL 33762

New Mailing Address:

12811 66TH ST N
LARGO, FL 33773

FEI Number: 27-1154864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PATRICK
13791 49 ST N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MURRAY, PATRICK
12811 66TH ST N
LARGO, FL 33773 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, PATRICK
Address: 12811 66TH ST N
City-St-Zip: LARGO, FL 33773

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: PATRICK MURRAY, PRESIDENT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date