

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098769

Entity Name: THE C.A.R. SHOP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

105 NE 14TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

105 NE 14TH AVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAS, JOSEPH
105 NE 14TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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:

Title: P
Name: STAS, JOSEPH
Address: 105 NE 14TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: SALES, JOHN L JR.
Address: 8863 HWY 70 E
City-St-Zip: OKEECHOBEE, FL 34972

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: JOSEPH STAS

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date