

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019651

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN GARAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

12350 91ST WAY NORTH
LARGO, FL 33773

New Principal Place of Business:

8080 ULMERTON ROAD
SUITE A
LARGO, FL 33771

Current Mailing Address:

12350 91ST WAY NORTH
LARGO, FL 33773

New Mailing Address:

8080 ULMERTON ROAD
SUITE A
LARGO, FL 33771

FEI Number: 27-2822255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON & LARSON, P.A.
11199 69TH STREET NORTH
LARGO, FL 33773 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, DONALD M
Address: 5202 ODEN ROAD
City-St-Zip: ALANSON, MI 49706

Title: VP
Name: HENNINGS, RONALD B
Address: 12350 91 WAY NORTH
City-St-Zip: LARGO, FL 33773

Title: T
Name: BERG, CAROL A
Address: 5202 ODEN ROAD
City-St-Zip: ALANSON, MI 49706

Title: S
Name: HENNINGS, TRACIE A
Address: 12350 91 WAY NORTH
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: TRACIE A. HENNINGS

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date