2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000047732

Entity Name: TAMPA AUTO MART, INC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8502 N. FLORIDA AVE. TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

3421 W CYPRESS ST TAMPA, FL 33607 US

FEI Number: 80-0606646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO HERNANDEZ, NELSON

8502 N. FLORIDA AVE.

TAMPA, FL 33604 US

CASTILLO, TARA

8502 N. FLORIDA AVE.

TAMPA, FL 33604 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: TARA CASTILLO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTILLO, TARA

 Address:
 8502 N. FLORIDA AVE.

 City-St-Zip:
 TAMPA, FL 33604

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: TARA CASTILLO P 04/26/2012