

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053895

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** TLP AUTOMOTIVE DEALER SUPPLIES & SERVICE PRODUCTS INC.

**Current Principal Place of Business:**

2710 DEL PRADO BLVD  
2-324  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

2710 DEL PRADO BLVD  
#324  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

2710 DEL PRADO BLVD  
2-324  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

2710 DEL PRADO BLVD  
#324  
CAPE CORAL, FL 33904 US

**FEI Number:** 27-3012388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, CARLOS B  
904B CAPE CORAL PARKWAY  
#13  
CAPE CORAL, FL 33909 US

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

DIAZ, CARLOS B  
2710 DEL PRADO BLVD  
#324  
CAPE CORAL, FL 33904 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: CARLOS B DIAZ

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, CARLOS B  
Address: 2017 DEL PRADO BLVD #324  
City-St-Zip: CAPE CORAL, FL 33904 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: CARLOS B DIAZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date