

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095971

FILED
Mar 10, 2011
Secretary of State

Entity Name: TAMPA AUTO FINANCE, INC.

Current Principal Place of Business:

7939 NORTH FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7939 NORTH FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

PO BOX 8394
TAMPA, FL 33674

FEI Number: 27-4378962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKEY, GEORGE
7939 NORTH FLORIDA AVE
TAMPA, FL 33604 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: D
Name: HICKEY, GEORGE
Address: 7939 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: HICKEY, WENDY
Address: 7939 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: WENDY HICKEY

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date