

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000004657

FILED
Nov 14, 2012
Secretary of State

Entity Name: FERNANDEZ MOTOR CAR OF TAMPA INC.

Current Principal Place of Business:

10715 NORTH NEBRASKA AVE
SUITE A
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10715 NORTH NEBRASKA AVE
SUITE A
TAMPA, FL 33612

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, BENNY III
10715 NORTH NEBRASKA AVE
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FERNANDEZ, SHARMANE
10715 NORTH NEBRASKA AVE
SUITE A
TAMPA, FL 33612 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: SHARMANE FERNANDEZ

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, SHARMANE
Address: 4807 RIVER BLVD
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: ARDINI, PAUL D
Address: 17451 GUNLOCK RD
City-St-Zip: LUTZ, FL 33558

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: SHARMANE FERNANDEZ

SF

11/14/2012

Electronic Signature of Signing Officer or Director

Date