

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039427

Entity Name: CARL'S SPEED SHOP, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

390 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

390 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3380199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, CARL
390 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 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 () Delete
Name: MORROW, CARL
Address: 390 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: MORROW, DIANE
Address: 390 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: MORROW JR, CARL D
Address: 390 N. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORROW, CARL
Address: 390 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S (X) Change () Addition
Name: MORROW, DIANE
Address: 390 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL MORROW

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date