

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039427

Entity Name: CARL'S SPEED SHOP, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

1050 S NOVA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1050 S NOVA RD
ORMOND BEACH, FL 32174

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
1050 S NOVA RD
ORMOND BEACH, FL 32174 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: P () Delete
Name: MORROW, CARL
Address: 1050 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: MORROW, DIANE
Address: 1050 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MORROW JR, CARL D
Address: 1050 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: MORROW, DIANE
Address: 1050 S NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: DIANE MORROW

S

11/08/2007

Electronic Signature of Signing Officer or Director

Date