

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039427

Entity Name: CARL'S SPEED SHOP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

384 N BEACH ST.
DAYTONA BEACG, FL 32114

New Principal Place of Business:

384 N BEACH ST.
DAYTONA BEACH, FL 32114

Current Mailing Address:

384 N BEACH ST.
DAYTONA BEACG, FL 32114

New Mailing Address:

384 N BEACH ST.
DAYTONA BEACH, FL 32114

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
384 N BEACH ST.
DAYTONA BEACG, FL 32114 US

Name and Address of New Registered Agent:

MORROW, CARL
384 N BEACH ST.
DAYTONA BEACH, FL 32114 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORROW, CARL
Address: 384 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: MORROW, DIANE
Address: 384 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: V
Name: MORROW, CARL D JR.
Address: 384 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: T
Name: MORROW, DIANE
Address: 384 NORTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 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: CARL MORROW

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date