

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039427

Entity Name: CARL'S SPEED SHOP, INC.

FILED
Jan 02, 2013
Secretary of State

Current Principal Place of Business:

384 N BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

384 N BEACH ST.
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
384 N BEACH ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MORROW, CARL JR.
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: CARL DOUG MORROW JR.

01/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORROW, CARL JR.
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 DOUG MORROW JR.

P

01/02/2013

Electronic Signature of Signing Officer or Director

Date