

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000079751

**FILED**  
**Jun 29, 2007**  
**Secretary of State**

**Entity Name:** BEST BUY AUTO SALES OF TAMPA, INC.

**Current Principal Place of Business:**

14775 N. NEBRASKA AVE.  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

16528 N DALE MABRY HWY  
TAMPA, FL 33618 US

**New Mailing Address:**

**FEI Number:** 59-3469271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANDERS, WALER  
16528 N DALE MABRY HWY  
TAMPA, FL 33618 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: EVANS, KESSEL H  
Address: 16020 DAWNVIEW DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: GESTON, ERIC C  
Address: 5607 N BRANCH AVENUE  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: EVANS, KESSEL H  
Address: 16020 DAWNVIEW DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change ( ) Addition  
Name: GESTON, ERIC C  
Address: 5607 N. BRANCH AVENUE  
City-St-Zip: TAMPA, FL 33604

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: KESSEL H. EVANS

PRES

06/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date