2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079751

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

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10712 N NEBRASKA AVE. TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

16528 N DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 59-3469271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS, WALER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 US
SANDERS, WALTER S
16528 N DALE MABRY HWY
TAMPA, FL 33618 US
TAMPA, FL 33618 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: WALTER S. SANDERS 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GESTON, ERIC C

Address: 10712 N. NEBRASKA AVENUE City-St-Zip: TAMPA, FL 33612 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: ERIC C. GESTON PRES 03/28/2011