2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021079

Entity Name: FLORIDA AUTO GROUP OF TAMPA BAY, INC.

FILED Apr 20, 2010 Secretary of State

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

6708 NORTH FLORIDA AVENUE 1316 N RIVERHILLS

TAMPA, FL 33604 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

6706 NORTH FLORIDA AVE. 6706 NORTH FLORIDA AVE. TAMPA, FL 33604 TAMPA, FL 33617 US

FEI Number: 59-3498192 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:

CANNELLA, FRANK
6706 NORTH FLORIDA AVE
TAMPA, FL 33604 US

CANNELLA, FRANK
1316 N RIVERHILLS
TEMPLE TERRACE, FL 33617 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: CANNELLA, FRANK Address: 1316 N RIVERHILLS

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VPS

Name: CANNELLA, F SCOTT Address: 1316 N RIVERHILLS

City-St-Zip: TEMPLE TERRACE, FL 33617 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: FRANK CANNELLA PRES 04/20/2010