

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021079

FILED  
Jan 25, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1316 N RIVERHILLS  
TEMPLE TERRACE, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

6706 NORTH FLORIDA AVE.  
TAMPA, FL 33617 US

**New Mailing Address:**

FEI Number: 59-3498192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CANNELLA, FRANK  
1316 N RIVERHILLS  
TEMPLE TERRACE, FL 33617 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: 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

01/25/2011

Electronic Signature of Signing Officer or Director

Date