

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000069541

FILED
Mar 04, 2011
Secretary of State

Entity Name: CARROLLWOOD AUTO REPAIR & SALES, INC.

Current Principal Place of Business:

12719 N. FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

14441 NORTH FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

12719 N. FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

14441 NORTH FLORIDA AVE
TAMPA, FL 33613

FEI Number: 59-3588956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HARRY L
12719 N. FLORIDA AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BROWN, HARRY L
14441 NORTH FLORIDA AVE
TAMPA, FL 33613 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: HARRY L BROWN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, HARRY L
Address: 14441 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: ST
Name: KRAMER, ANN E
Address: 13812 CYPRESS VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33624

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: HARRY L BROWN

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date