

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79353

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** THE BRANDON CAR STORE, INC.

**Current Principal Place of Business:**

1231 W. BRANDON BLVD.  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

1231 W. BRANDON BLVD.  
BRANDON, FL 33511

**New Mailing Address:**

**FEI Number:** 59-3086508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELLO, THOMAS  
1822 S.E. 5TH ST.  
OCALA, FL 34471 US

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

MELLO, THOMAS  
615 TELFAIR RD  
BRANDON, FL 33510 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MELLO, THOMAS  
Address: 615 TELFAIR RD  
City-St-Zip: BRANDON, FL 33510

Title: VPS  
Name: MELLO, SHIRLEY  
Address: 615 TELFAIR RD  
City-St-Zip: BRANDON, FL 33510

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: THOMAS MELLO

Electronic Signature of Signing Officer or Director

PRES

04/10/2011

Date