

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583216

Entity Name: THE 3445 CAR STORE, INC.

Current Principal Place of Business:

3445 34TH ST N
SAINT PETERSBURG, FL 33713

Current Mailing Address:

3445 34TH ST N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-1845056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOND, HENRY A.
3445 34TH STREET N.
SAINT PETERSBURG, FL 33713 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

Date

Officer/Director Detail :

Title P
Name BOND, CAROLYN MAE
Address 3445 34TH STREET N.
City-State-Zip: ST. PETERSBURG FL 33713

Title VP
Name BOND, GRANT
Address 3445 34TH STREET N.
City-State-Zip: ST. PETERSBURG FL 33713

Title S
Name BOND, HENRY ANTHONY
Address 3445 34TH STREET N.
City-State-Zip: SAINT PETERSBURG FL 33713

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: CAROLYN MAE BOND

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date