

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099310

FILED
Apr 26, 2012
Secretary of State

Entity Name: BROWARD TRUCK AND TRAILER, INC.

Current Principal Place of Business:

3050 BURRIS ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

3300 SW 50TH AVE
DAVIE, FL 33314 US

Current Mailing Address:

3050 BURRIS RD
DAVIE, FL 33314 US

New Mailing Address:

3300 SW 50TH AVE
DAVIE, FL 33314 US

FEI Number: 45-4459137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, MARK A
8671 GATEHOUSE ROAD
PLANTATION, FL 33324 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: DIR
Name: KERN, MARK A
Address: 8671 GATEHOUSE ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR
Name: CELLA, JENNIFER L
Address: 8671 GATEHOUSE ROAD
City-St-Zip: PLANTATION, FL 33324 UN

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: MARK KERN

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date