

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070763

FILED
Apr 21, 2011
Secretary of State

Entity Name: JIM CRANDELL CAR, TRUCK & RV SALES, INC.

Current Principal Place of Business:

3332 PAUL BUCHMAN HWY
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

3332 PAUL BUCHMAN HWY
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 59-3519133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDELL, JAMES (JIM) K
3334 PAUL BUCHMAN HIGHWAY
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

CRANDELL, JAMES (JIM) K
3332 PAUL BUCHMAN HWY
ZEPHYRHILLS, FL 33540 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANDELL, LILA G
Address: 10209 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: CRANDELL, JAMES (JIM) K
Address: 10209 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: CRANDELL, JASON B
Address: 10220 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: T
Name: CRANDELL, ZACHARY J
Address: 35245 JANINE DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

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: ZACHARY CRANDELL

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date