

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 566684

FILED
Sep 08, 2008
Secretary of State

Entity Name: COMMERCIAL VEHICLES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

7528 US HWY 301 NORTH
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7528 US HWY 301 NORTH
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 59-1829444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND 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: PD () Delete
Name: PRIOR, BRADLEY W
Address: 7528 US HWY 301 NORTH
City-St-Zip: TAMPA, FL 33637 US

Title: TD () Delete
Name: DASSANKO, GARY
Address: 7528 US HWY 301 NORTH
City-St-Zip: TAMPA, FL 33637 US

Title: S () Delete
Name: WELLS, TALMADGE
Address: 4747 N CHANNEL AVE
City-St-Zip: PORTLAND, OR 97208 US

Title: T () Delete
Name: KAUFMANN, KARL
Address: ORE MERCEDES DR
City-St-Zip: MONTVALE, NJ 07645

Title: T () Delete
Name: FRACK, EILEEN
Address: 2701 NW VAUGHN STE 900
City-St-Zip: PORTLAND, OR 97210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRIFIELD, JOHN H
Address: 7528 US HWY 301 NORTH
City-St-Zip: TAMPA, FL 33637 US

Title: VD (X) Change () Addition
Name: DASSANKO, GARY
Address: 7528 US HWY 301 NORTH
City-St-Zip: TAMPA, FL 33637 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KAUFMANN, KARL-WILHELM
Address: ORE MERCEDES DR
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: SILVESTRI, PAULO
Address: 7528 US HIGHWAY 301 N
City-St-Zip: TAMPA, FL 33637 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. MERRIFIELD

PD

09/08/2008

Electronic Signature of Signing Officer or Director

Date