

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004022

FILED
Jan 03, 2007
Secretary of State

Entity Name: LA BELLE AUTO AND TRUCK SUPPLY, INC.

Current Principal Place of Business:

860 SO MAIN ST
LA BELLE, FL 33935

New Principal Place of Business:

870 S MAIN ST
LA BELLE, FL 33935

Current Mailing Address:

860 SO MAIN ST
LA BELLE, FL 33935

New Mailing Address:

870 S MAIN ST
LA BELLE, FL 33935

FEI Number: 65-0762454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, MICHAEL K
860 SO MAIN ST
LA BELLE, FL 33935 US

Name and Address of New Registered Agent:

O'HARA, MICHAEL K
870 S MAIN ST
LA BELLE, FL 33935 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'HARA, MICHAEL K
Address: 860 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: VD () Delete
Name: BARBEE, MICHAEL
Address: 5188 CALDWIN TERRACE
City-St-Zip: MARIETTA, GA 30068

Title: SD () Delete
Name: O'HARA, MICHAEL K
Address: 860 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: TD () Delete
Name: O'HARA, CYNTHIA L
Address: 860 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'HARA, MICHAEL K
Address: 870 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: VD (X) Change () Addition
Name: OHARA, CYNTHIA L
Address: 870 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: SD (X) Change () Addition
Name: O'HARA, MICHAEL K
Address: 870 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: TD (X) Change () Addition
Name: O'HARA, CYNTHIA L
Address: 870 S MAIN ST
City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL K OHARA

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date