

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14853

FILED
Sep 07, 2007
Secretary of State

Entity Name: PALMETTO TRUCK AND PARTS SALES, INC.

Current Principal Place of Business:

10125 NW 87 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10125 NW 87 AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0031848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSERO, LUIS
2260 NW 174 TERR
#101
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

ROSERO, LUIS
7260 NW 174 TERR
#101
MIAMI GARDENS, FL 33015 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: LUIS ROSERO

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSERO, LUIS F
Address: 7260 NW 174 TERR #101
City-St-Zip: MIAMI GARDENS, FL 33015

Title: V () Delete
Name: MONTERO, ALFREDO
Address: 9809 W OKEECHOBEE RD APT #104
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TS () Delete
Name: LOUDONO, VANESSA
Address: 7260 NW 174 TERRA #101
City-St-Zip: MIAMI GARDENS, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: LONDONO, VANESSA
Address: 7260 NW 174 TERRA #101
City-St-Zip: MIAMI GARDENS, FL 33015

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: LUIS ROSERO

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date