

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99278

FILED
Mar 25, 2008
Secretary of State

Entity Name: USED CAR & TRUCK CENTER, INC.

Current Principal Place of Business:

4150 ALAMANDA KEY DR.
MELBOURNE, FL 32901 US

New Principal Place of Business:

2223 MERLIN DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

4651 BABCOCK ST. NE
UNIT 18, #404
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-2914174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DAVID F.
4150 ALAMANDA KEY DR.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HICKS, DAVID F.
2223 MERLIN DRIVE
MELBOURNE, FL 32904 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: _____

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HICKS, DAVID F.,
Address: 4150 ALAMANDA KEY DR.
City-St-Zip: MELBOURNE, FL 32901

Title: DST () Delete
Name: HICKS, JANET L.,
Address: 4150 ALAMANDA KEY DR.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HICKS, DAVID F P
Address: 2223 MERLIN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: DST (X) Change () Addition
Name: HICKS, JANET L ST
Address: 2223 MERLIN DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: JANET L. HICKS

ST

03/25/2008

Electronic Signature of Signing Officer or Director

Date