

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019059

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRESTONS SPORT TRUCKS & IMPORTS, INC.

Current Principal Place of Business:

1490 S. DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1490 S. DIXIE HWY E
POMPANO BEACH, FL 33060

Current Mailing Address:

1490 S. DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

1490 S. DIXIE HWY E
POMPANO BEACH, FL 33060

FEI Number: 06-5964121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JEREMY L
1490 S. DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PRESTON, JEREMY L
1490 S. DIXIE HWY E
POMPANO BEACH, FL 33060 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PRESTON, JEREMY L
Address: 1490 S. DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: PRESTON, ROGER
Address: 1490 S. DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

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: JEREMY L PRESTON

Electronic Signature of Signing Officer or Director

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04/27/2011

Date