

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023936

Entity Name: A1A TRUCK & AUTO CENTER, INC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

2007 E. STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

463495 E STATE RD 200
YULEE, FL 32097

Current Mailing Address:

2298 1ST AVE. SIDE B
FERNANDINA BEACH, FL 32034

New Mailing Address:

463495 E STATE RD 200
FERNANDINA BEACH, FL 32034

FEI Number: 04-3634081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, WILLIAM C
2298 1ST AVE. SIDE B
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SCHWARTZ, WILLIAM C
463495 E STATE RD 200
FERNANDINA BEACH, FL 32034 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: WILLIAM SHWARTZ

10/16/2006

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: SCHWART, WILLIAM C
Address: 2298 1ST AVE. SIDE B
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: PREUSSER, MICHAEL
Address: 363 SOUTH ROBERT STREET
City-St-Zip: ST, PAUL, MN 55107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWART, WILLIAM C
Address: 463495 E STATE RD 200
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: MICHEAL PREUSSER

V

10/16/2006

Electronic Signature of Signing Officer or Director

Date