

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067041

FILED
Feb 22, 2012
Secretary of State

Entity Name: TAMPA BAY TRUCK CENTER, INC.

Current Principal Place of Business:

5911 DR MARTIN LUTHER KING JR BLVD E
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P O BOX 6990
LAKELAND, FL 338076690

New Mailing Address:

FEI Number: 02-0619516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, SHAD R
5911 DR MARTIN LUTHER KING JR BLVD E
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BENSON, SHAD R
Address: 5911 DR MARTIN LUTHER KING JR BLVD E
City-St-Zip: TAMPA, FL 33619

Title: VPSD
Name: BENSON, NATHAN A
Address: 5911 DR MARTIN LUTHER KING JR BLVD E
City-St-Zip: TAMPA, FL 33619

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: NATHAN BENSON

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date