

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068839

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUPER TRUCK & AUTO ACCESSORY CENTER, INC.

Current Principal Place of Business:

230 EGLIN PARKWAY SOUTHEAST
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

606F BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

230 EGLIN PARKWAY SOUTHEAST
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

404 CHRISTMAS TREE LANE
PANAMA CITY BEACH, FL 32413 US

FEI Number: 04-3679296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTHERLAND, RAYBURN L
230 EGLIN PARKWAY SOUTHEAST
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SUTHERLAND, RAYBURN L
606F BEAL PARKWAY
FORT WALTON BEACH, FL 32548 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTHERLAND, RAYBURN L
Address: 230 EGLIN PARKWAY S.W.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V () Delete
Name: SUTHERLAND, MARIE
Address: 230 EGLIN PARKWAY SOUTHEAST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: BURGETT, DONNA
Address: 230 EGLIN PARKWAY SOUTHEAST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Delete
Name: SUTHERLAND, SCOTT
Address: 230 EGLIN PARKWAY SOUTHEAST
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D (X) Delete
Name: BURGETT, AARON
Address: 230 EGLIN PARKWAY SOUTHEAST
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTHERLAND, RAYBURN L
Address: 606F BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: V (X) Change () Addition
Name: SUTHERLAND, MARIE
Address: 606F BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: T (X) Change () Addition
Name: SUTHERLAND, SCOTT
Address: 606F BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

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

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: RAYBURN L. SUTHERLAND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date