

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069323

FILED
Apr 27, 2006
Secretary of State

Entity Name: BILLY HEROLD'S TRUCK, CAR, AND RV SALES, INC.

Current Principal Place of Business:

1607 W BAKER ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

3305 MILTON PL
PLANT CITY, FL 33566

New Mailing Address:

1607 W BAKER ST
PLANT CITY, FL 33563

FEI Number: 47-0873910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM W III
3305 MILTON PL
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HEROLD, WILLIAM W III
2910 HAMPTON PL CT
PLANT CITY, FL 33566 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

04/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEROLD, WILLIAM W III
Address: 3305 MILTON PL
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEROLD, WILLIAM W III
Address: 2910 HAMPTON PL CT
City-St-Zip: PLANT CITY, FL 33566

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: WILLIAM W HEROLD III

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date