2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# P02000069323

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:

611 S. ALEXANDER ST
PLANT CITY, FL 33563

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
2910 HAMPTON PL CT
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM W HEROLD III D 04/15/2008
Electronic Signature of Signing Officer or Director Date