

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125683

FILED
Jun 30, 2004
Secretary of State

Entity Name: BIG OAKS CAR AND TRUCK CENTER, INC.

Current Principal Place of Business:

912 EAST MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

255 WEST VAN FLEET DRIVE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 16-1643900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANETTI, JOHN C
255 WEST VAN FLEET DRIVE
BARTOW, FL 33830 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: P () Delete
Name: PIOTROWSKI, MICHAEL L
Address: 493 VILLAGE CIRCLE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: V () Delete
Name: GIOVANETTI, JOHN C
Address: 255 WEST VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

Title: S () Delete
Name: GIOVANETTI, JOHN C
Address: 255 WEST VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

Title: D () Delete
Name: GIOVANETTI, JOHN C
Address: 255 WEST VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

Title: C () Delete
Name: GIOVANETTI, JOHN C
Address: 255 WEST VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

Title: T () Delete
Name: GIOVANETTI, JOHN C
Address: 255 WEST VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOVANETTI, JOHN C
Address: 255 W VAN FLEET DR
City-St-Zip: BARTOW, FL 33830 US

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

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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 for the exemption stated in Section 119.07(3)(i), 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: JOHN C GIOVANETTI

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date