

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053546

FILED
Sep 19, 2007
Secretary of State

Entity Name: BERKLEY AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

130 RECKER HIGHWAY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 211
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-0941096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART DICKERSON, LORANE
4415 FOX TOWN STREET SOUTH
POLK CITY, FL 33868 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: PST () Delete
Name: STEWART DICKERSON, LORANE
Address: POST OFFICE BOX 211
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: STEWART DICKERSON, LORANE
Address: POST OFFICE BOX 211
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: FLEMING, BILLY E
Address: 2732 VERANDAH VUE WAY
City-St-Zip: LAKE LAND, FL 33812

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: BILLY E FLEMING

COO

09/19/2007

Electronic Signature of Signing Officer or Director

Date