

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000053546

**FILED**  
**Dec 11, 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:**

2732 VERANDAH VUE WAY  
LAKELAND, FL 33812

**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:**

FLEMING, BILLY E MR  
2732 VERANDAH VUE WAY  
LAKELAND, FL 33812 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: BILLY E FLEMING

12/11/2007

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: COO ( ) Delete  
Name: FLEMING, BILLY E  
Address: 2732 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, FL 33812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: FLEMING, BILLY E MR  
Address: 2732 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, FL 33812

Title: VD (X) Change ( ) Addition  
Name: FLEMING, BILLY E MR  
Address: 2732 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, FL 33812

Title: COO (X) Change ( ) Addition  
Name: FLEMING, BILLY E MR  
Address: 2732 VERANDAH VUE WAY  
City-St-Zip: LAKELAND, 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

MR

12/11/2007

Electronic Signature of Signing Officer or Director

Date