

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082083

Entity Name: F & A TRUCK SALES CORP

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

10900 NW S. RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
STE 883
MIAMI, FL 33126

FEI Number: 20-1172639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOOKKEEPING & CONSULTING SERVICES, INC
5201 BLUE LAGOON DR
STE 883
MIAMI, FL 33126 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: EDITH VARGAS

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANDRY
Address: 10900 NW S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: ANDRY GONZALEZ

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date