

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167276

FILED
May 02, 2007
Secretary of State

Entity Name: AMERICAN BEDLINERS & TRUCK ACCESSORIES INC.

Current Principal Place of Business:

8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL 32256

New Principal Place of Business:

8570 PHILIPS HWY
#113
JACKSONVILLE, FL 32256

Current Mailing Address:

8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL 32256

New Mailing Address:

8570 PHILIPS HWY
#113
JACKSONVILLE, FL 32256

FEI Number: 20-1761101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLIN, DANIEL
8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TOMLIN, DANIEL
8570 PHILIPS HWY
#113
JACKSONVILLE, FL 32256 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: SHIRLEY TOMLIN

05/02/2007

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,D () Delete
Name: TOMLIN, DANIEL
Address: 8570 PHILLIPS HWY, SUITE 113
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP,D () Delete
Name: TOMLIN, SHIRLEY
Address: 8570 PHILLIPS HWY, SUITE 113
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TOMLIN, SHIRLEY
Address: 8570 PHILIPS HWY, # 113
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP,D (X) Change () Addition
Name: TOMLIN, DANIEL
Address: 8570 PHILIPS HWY, #113
City-St-Zip: JACKSONVILLE, FL 32256

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: SHIRLEY TOMLIN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date