2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168538

Entity Name: MELBOURNE TRUCK & AUTO SALES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1181 AURORA RD. MELBOURNE, FL 32935			
Current Mailing Address:		New Mailing Address:	
1181 AURORA RD. MELBOURNE, FL 32935			
FEI Number: 25-1905606 F	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FONTANA, JOHN 1561 ARNOLD DR MELBOURNE, FL 32935	US		
The above named entity subin the State of Florida.	mits this statement for the pur	rpose of changing its registered o	office or registered agent, or both,
SIGNATURE:			
Electronic S	Signature of Registered Agen	t	Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FONTANA, GRETTEL Address: 4556 SERNA AVE City-St-Zip: MALABAR, FL 32950

I hereby 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 all other like empowered.

SIGNATURE: GRETTEL FONTANA P 04/11/2011