

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168538

FILED
Apr 23, 2012
Secretary of State

Entity Name: MELBOURNE TRUCK & AUTO SALES, INC.

Current Principal Place of Business:

1181 AURORA RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1181 AURORA RD.
MELBOURNE, FL 32935

New Mailing Address:

4556 SERNA AVE
MALABAR, FL 32950 UN

FEI Number: 25-1905606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, JOHN
1561 ARNOLD DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FONTANA, GEORGE
4556 SERNA AVE
MALABAR, FL 32950 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: GRETTEL FONTANA

04/23/2012

Electronic Signature of Registered Agent

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

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date