

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029533

FILED
Jan 07, 2011
Secretary of State

Entity Name: HARBOR CITY TRUCK & AUTO, INC.

Current Principal Place of Business:

2425 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

611 HAMMOCK RD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 33-1112015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, KAREN L
611 HAMMOCK
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAREN, LYNN FOSTER
Address: 611 HAMMOCK RD
City-St-Zip: MELBOURNE, FL 32904V

Title: V
Name: DAVID, CARL FETTIG
Address: 611 HAMMOCK RD
City-St-Zip: MELBOURNE, FL 32904

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: KAREN L FOSTER

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date