

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074030

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: VETERANS AUTO & TRUCK SALES, INC.

## Current Principal Place of Business:

19500 PEACHLAND BLVD.  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

71 N TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

19500 PEACHLAND BLVD.  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

71 N TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

FEI Number: 20-2918818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TISEO, ALBERT J.  
19500 PEACHLAND BLVD.  
PORT CHARLOTTE, FL 33953 US

## Name and Address of New Registered Agent:

THOMPSON, RALPH  
71 N TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953 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: RALPH THOMPSON

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TISEO, ALBERT J.  
Address: 24100 TISEO BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Delete  
Name: THOMPSON, RALPH F  
Address: 115 CRESCENT DR  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete  
Name: LEWIS, JEFFREY J  
Address: 1442 NEAPOLITAN RD  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: THOMPSON, RALPH  
Address: 71 N TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH THOMPSON

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date