

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129153

Entity Name: TRUCK DEPOT OF HOLIDAY, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

2260 RANCHETTE LANE
DUNEDIN, FL 34698

New Principal Place of Business:

1506 US 19
HOLIDAY, FL 34691

Current Mailing Address:

2260 RANCHETTE LANE
DUNEDIN, FL 34698

New Mailing Address:

1506 US 19
HOLIDAY, FL 34691

FEI Number: 20-3494353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOZER, WILLIAM S
1506 U.S. HIGHWAY 19
HOLIDAY, FL 34691 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: WILLIAM S BOOZER

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BOOZER, WILLIAM
Address: 2260 RANCHETTE LANE
City-St-Zip: DUNEDIN, FL 34691

Title: VPSP () Change (X) Addition
Name: BOOZER, LORI
Address: 2260 RANCHETTE LANE
City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM S BOOZER

Electronic Signature of Signing Officer or Director

P

09/26/2006

Date