

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136293

FILED
Jan 20, 2009
Secretary of State

Entity Name: BEST BUY TRUCK SALES, CORP.

Current Principal Place of Business:

9115-A NW 93RD STREET
MEDLEY, FL 33166

New Principal Place of Business:

9115-A NW 93RD STREET
MEDLEY, FL 33178

Current Mailing Address:

9115-A NW 93RD STREET
MEDLEY, FL 33166

New Mailing Address:

9115-A NW 93RD STREET
MEDLEY, FL 33178

FEI Number: 20-3593192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ANDRE SR
9115-A NW 93RD STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, ANDRES SR
9115-A NW 93RD STREET
MEDLEY, FL 33178 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: ANDRES MARQUEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARQUEZ, ANDRES SR
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

Title: DV () Delete
Name: MARQUEZ, ANDRES JR
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

Title: DTS () Delete
Name: MARQUEZ, OLGA
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARQUEZ, ANDRES SR
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33178

Title: DV (X) Change () Addition
Name: MARQUEZ, ANDRES JR
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33178

Title: DTS (X) Change () Addition
Name: MARQUEZ, OLGA L
Address: 9115-A NW 93RD STREET
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES S MARQUEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date