

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027746

FILED
Jan 22, 2008
Secretary of State

Entity Name: TRUCK DEPOT OF CLEARWATER, INC.

Current Principal Place of Business:

2260 RANCHETTE LANE
DUNEDIN, FL 34698

New Principal Place of Business:

19080 US HWY 19
CLEARWATER, FL 33764

Current Mailing Address:

2260 RANCHETTE LANE
DUNEDIN, FL 34698

New Mailing Address:

19080 US HWY 19
CLEARWATER, FL 33764

FEI Number: 20-4371594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, WILLIAM S
19080 US HWY 19 N
CLEARWATER, FL 33764 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: D () Delete
Name: BOOZER, WILLIAM S
Address: 19080 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM S BOOZER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date