

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003116

FILED
Oct 25, 2010
Secretary of State

Entity Name: LAURA'S TRUCK & AUTO SALES, INC.

Current Principal Place of Business:

17340 SLATER RD
UNIT. B
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4187
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 20-8186281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORDYCE, JASON H PRES
17340 SLATER RD
UNIT. B
NORTH FORT MYERS, FL 33917 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: PRES
Name: FORDYCE, JASON H
Address: 17340 SLATER RD UNIT. B
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP
Name: NUNEZ, LAURA
Address: 17340 SLATER RD UNIT. B
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: SEC
Name: CESPEDES, KATHLEEN E
Address: 17340 SLATER RD UNIT. B
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: LAURA NUNEZ

VP

10/25/2010

Electronic Signature of Signing Officer or Director

Date