

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003116

FILED
May 24, 2011
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

Current Mailing Address:

PO BOX 4187
NORTH FORT MYERS, FL 33918 US

New Principal Place of Business:

2420 CONCORDE DR
UNIT #10
FORT MYERS, FL 33901 US

New Mailing Address:

2420 CONCORDE DR
UNIT #10
FORT MYERS, FL 33901 US

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:

PIGNONI, JILL D PRES
2420 CONCORDE DR
UNIT #10
FORT MYERS, FL 33901 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: JILL D. PIGNONI

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIGNONI, JILL D
Address: 2420 CONCORDE DR UNIT #10
City-St-Zip: FORT MYERS, FL 33901 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: JILL D. PIGNONI

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date