

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111205

FILED
Jan 06, 2008
Secretary of State

Entity Name: A PLUS TRUCK BEDLINERS AND ACCESSORIES, INC.

Current Principal Place of Business:

7300 SW 148 STREET
MIAMI, FL 33158 US

New Principal Place of Business:

10871 SW 188 STREET
UNIT 28
MIAMI, FL 33157 US

Current Mailing Address:

7300 SW 148 STREET
MIAMI, FL 33158 US

New Mailing Address:

10871 SW 188 STREET
UNIT 28
MIAMI, FL 33157 US

FEI Number: 26-1239025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, EDUARDO L
Address: 7300 SW 148 STREET
City-St-Zip: MIAMI, FL 33158 US

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: EDUARDO L FLORES

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date