

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080371

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: HILLIARD TRUCK & AUTO, INC.

**Current Principal Place of Business:**

15928 CR 108  
HILLIARD, FL 32046

**New Principal Place of Business:**

**Current Mailing Address:**

5201 W. BEAVER ST.  
JACKSONVILLE, FL 32254

**New Mailing Address:**

15928 CR 108  
HILLIARD, FL 32046

FEI Number: 26-3371107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLEY, LYNWOOD  
5201 W. BEAVER ST.  
JACKSONVILLE, FL 32254 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: P ( ) Delete  
Name: HOLLEY, LYNWOOD  
Address: 5201 W. BEAVER ST  
City-St-Zip: JACKSONVILLE, FL 32254

**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: LYNWOOD HOLLEY

P

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date