

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000087189

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** WE LOVE YOUR CAR AND TRUCK, CORP

**Current Principal Place of Business:**

1719 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

1719 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 74-3099435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENRI, GUY M  
1719 OPA LOCKA  
OPA LOCKA, FL 33054 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: HAYNES, JAMES L  
Address: 1719 OPA LOCKA BLVD  
City-St-Zip: OPA LOCKA, FL 33054

Title: VP  
Name: HENRI, GUY M  
Address: 2030 S OCEAN DR SUITE 709  
City-St-Zip: HALLANDALE BCH BLVD, FL 33009

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: GUY HENRI

VP

04/26/2011

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

\_\_\_\_\_  
Date