

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103268

FILED
Jan 06, 2012
Secretary of State

Entity Name: STONEY'S AUTO & TRUCK SALES INC.

Current Principal Place of Business:

11305 SE FEDERAL HWY US 1
HOBE SOUND, FL 33455

New Principal Place of Business:

11305 SE FEDERAL HWY US 1
HOBE SOUND, FL 33455 UN

Current Mailing Address:

11305 SE FEDERAL HWY US 1
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-4403050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVA, MAIRIM
2233 SE TILE TERR
PORT ST LUCIE, FL 34952 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: PD
Name: TEMPRO, ALBERT
Address: 2548 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VPD
Name: VIZCARRONDO, CARLOS
Address: 2233 SE TILE TERR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: CARLOS VIZCARRONDO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date