

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099457

FILED
Jun 19, 2012
Secretary of State

Entity Name: DEJANA CARGO VAN INTERIORS OF JACKSONVILLE, INC.

Current Principal Place of Business:

8975 DAVE RAWLS BOULEVARD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

8975 DAVE RAWLS BOULEVARD
JACKSONVILLE, FL 32226

New Mailing Address:

490 PULASKI ROAD
KINGS PARK, NY 11754

FEI Number: 45-3693791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, GREGORY S
744 TIMBERBILL LANE
ORANGE PARK, FL 32064 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: VP
Name: DEJANA, ANDREW
Address: 490 PULASKI ROAD
City-St-Zip: KINGS PARK, NY 11754

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: DANTE A. MAESTRE

CONT

06/19/2012

Electronic Signature of Signing Officer or Director

Date