

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30913

FILED
Feb 22, 2008
Secretary of State

Entity Name: GATOR FORD TRUCK SALES, INC.

Current Principal Place of Business:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 33584 US

New Principal Place of Business:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 335843038 US

Current Mailing Address:

P O BOX 16379
TAMPA, FL 33687

New Mailing Address:

11780 TAMPA GATEWAY BLVD.
SEFFNER, FL 335843038 US

FEI Number: 59-3026161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KILCOYNE, D. F.
Address: 11780 TAMPA GATEWAY BLVD.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILCOYNE, DAVID F
Address: 11780 TAMPA GATEWAY BLVD.
City-St-Zip: SEFFNER, FL 335843038 US

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: DAVID F KILCOYNE

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date