

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088375

Entity Name: KLASSIC TRUCK SALES, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

6500 COWBEN ROAD
SUITE 305
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6500 COWBEN ROAD
SUITE 305
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15321 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33014 US

New Mailing Address:

15321 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33014 US

FEI Number: 65-0538733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL M
6500 COWKEU RD
SUITE 305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

KEIL, DANIEL M
6500 COWPEN RD
SUITE 305
MIAMI LAKES, FL 33014 US

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: DANIEL M KEIL

06/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: TOLEDO, EVELIO
Address: 153212 W 60 AVE #100
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: TOLEDO, MARIA E
Address: 15321 NW 60 AVE #100
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E TOLEDO

V

06/09/2009

Electronic Signature of Signing Officer or Director

Date