

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021596

FILED
Oct 24, 2008
Secretary of State

Entity Name: PALMETTO FORD TRUCK SALES, INC.

Current Principal Place of Business:

7245 N.W. 36TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7245 N.W. 36TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0736564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YGLESIAS, ROBERT
7245 NW 36 ST
MIAMI, FL 33166 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 () Delete
Name: YGLESIAS, DANIEL
Address: 7245 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DP () Delete
Name: YGLESIAS, ROBERT G
Address: 7245 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: YGLESIAS, DEBORA
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: YGLESIAS, DAVID
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: CASTLE, RAQUEL
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: YGLESIAS, DOUGLAS
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: TUCKER, DEBORA Y
Address: 7245 NW 36TH ST
City-St-Zip: MIAMI, FL 33166

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

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: ROBERT YGLESIAS

DP

10/24/2008

Electronic Signature of Signing Officer or Director

Date