

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021596

FILED
Jan 10, 2011
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 (X)

Name and Address of Current Registered Agent:

YGLESIAS, ROBERT
7245 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

YGLESIAS, ROBERT G PRESIDE
7245 NW 36 ST
MIAMI, FL 33166 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: ROBERT G. YGLESIAS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: YGLESIAS, DANIEL
Address: 7245 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33166

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

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

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

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

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: ROBERT G. YGLESIAS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date