

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000058082

FILED
Jul 28, 2005
Secretary of State

Entity Name: CENTRAL TRUCK & EQUIPMENT REPAIR, INC.

Current Principal Place of Business:

2120 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3880 EAST STATE ROAD 46
GENEVA, FL 32732 US

New Mailing Address:

2120 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

FEI Number: 59-3457536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMO, GARY A JR
9409 CANNON DR.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARMO, GARY A JR
428 SAND PEBBLE COVE
LONGWOOD, FL 32750 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: _____

Electronic Signature of Registered Agent

07/28/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARMO, GARY A. JR.
Address: 428 SAND PEBBLE COVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: MARMO, MARILYN L.
Address: 3880 EAST STATE ROAD 46
City-St-Zip: GENEVA, FL 32732

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 for the exemption stated in Section 119.07(3)(i), 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: GARY A. MARMO, JR

Electronic Signature of Signing Officer or Director

P

07/28/2005

Date