

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 28, 2007
Secretary of State**

DOCUMENT# P97000084078

Entity Name: AVERY'S USED CARS & TRUCKS, INC.

Current Principal Place of Business:

2901 SWINDELL ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2901 SWINDELL ROAD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 65-0790472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, ARTHUR B JR
2901 SWINDELL ROAD
LAKELAND, FL 33805 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: D () Delete
Name: AVERY, ARTHUR B JR
Address: 2901 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: AVERY, ARTHUR B III
Address: 2901 SWINDELL RD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: KEEN, PHYLLIS L
Address: 2901 SWINDELL RD
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: ABBOTT, ROBERT
Address: 4060 ST. RD. 62
City-St-Zip: BOWLING GREEN, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AVERY, ARTHUR B JR
Address: 2901 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33805

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

Title: SECT (X) Change () Addition
Name: KEEN, PHYLLIS L
Address: 2901 SWINDELL RD
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change () Addition
Name: ABBOTT, ROBERT
Address: 4060 ST. RD. 62
City-St-Zip: BOWLING GREEN, FL 33873

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR B AVERY JR

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date