

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084078

FILED
Jan 19, 2012
Secretary of State

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: PRES
Name: AVERY, ARTHUR B JR
Address: 2901 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33805

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

Title: SECT
Name: AVERY, PHYLLIS L
Address: 2901 SWINDELL RD
City-St-Zip: LAKELAND, FL 33805

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

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: PHYLLIS AVERY

SECT

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date