

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109196

Entity Name: LIVE OAK TRUCK PARTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

140 PALM STREET
LIVE OAK, FL 32060

New Principal Place of Business:

140 PALM STREET
LIVE OAK, FL 32064

Current Mailing Address:

PO BOX 417
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3487179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, WAYNE
140 PALM ST. NE
LIVE OAK, FL 32064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAVER, WAYNE
Address: 140 PALM ST NE
City-St-Zip: LIVE OAK, FL 32064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: SANDS, LISA M SECRETA
Address: 3707 155TH AVE E
City-St-Zip: PARRISH, FL 34219

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: WAYNE M. BEAVER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date