

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2010
Secretary of State**

DOCUMENT# P98000020950

Entity Name: FLA. SHORES TRUCK CENTER, INC.

Current Principal Place of Business:

3220 WEST STATE ROAD 442
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 880
3220 WEST STATE ROAD 442
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3512288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DANIEL S
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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: ALDRIDGE, CHARLES E
Address: 3220 W SR 442
City-St-Zip: EDGEWATER, FL 32141

Title: SEC
Name: ALDRIDGE, MARGARET M
Address: 3220 W SR 442
City-St-Zip: EDGEWATER, FL 32141

Title: V PR
Name: TORNELLI, VINCENT C III
Address: 3220 W SR 442
City-St-Zip: EDGEWATER, FL 32141

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: CHARLES E ALDRIDGE

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date