

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000023888

FILED
Jun 25, 2012
Secretary of State

Entity Name: SOUTH LAKE TRUCK SALES, INC.

Current Principal Place of Business:

490 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

490 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3498872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON WICKER, WENDY
490 WEST HIGHWAY 50
CLERMONT, FL 34711 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: P
Name: BACON WICKER, WENDY
Address: 34001 HIGHLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: BACON, NICHOLAS F SR
Address: 13750 SE 52ND ST
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: BACON, NICHOLAS F JR.
Address: 1241 W LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

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: WENDY BACON WICKER

P

06/25/2012

Electronic Signature of Signing Officer or Director

Date