

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050458

FILED
Mar 23, 2009
Secretary of State

Entity Name: DARRYL'S & MR. B'S AUTO, VAN, AND TRUCK ACCESSORIES, INC.

Current Principal Place of Business:

1019 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

11132 ROCKPORT ST
ORLANDO, FL 32836

Current Mailing Address:

1019 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

11132 ROCKPORT ST
ORLANDO, FL 32836

FEI Number: 59-3516440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLA, HENRY L
200 E. ROBINSON STREET SUITE 1170
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PERLA, HENRY L
203 E LIVINGSTON ST
ORLANDO, FL 32801 US

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: HENRY L. PERLA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONKEL, DARRYL J
Address: 1019 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONKEL, DARRYL J
Address: 11132 ROCKPORT ST
City-St-Zip: ORLANDO, FL 32836

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: DARRYL J. DONKEL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date