

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090665

FILED
Jan 09, 2012
Secretary of State

Entity Name: CADEL TRUCK SALES AND EQUIPMENT AUCTION, INC.

Current Principal Place of Business:

3873 EAST STATE ROAD #46
B
SANFORD, FL 32771

New Principal Place of Business:

3873 EAST STATE ROAD 46
B
SANFORD, FL 32771

Current Mailing Address:

3873 EAST STATE ROAD #46
B
SANFORD, FL 32771

New Mailing Address:

3873 EAST STATE ROAD 46
B
SANFORD, FL 32771

FEI Number: 59-3552278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, FRANCISCO
3873 EAST STATE ROAD #46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

AVILES, FRANCISCO
3873 EAST STATE ROAD 46
SANFORD, FL 32771 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: AVILES, FRANCISCO
Address: 3873 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

Title: PSTD
Name: AVILES, EDGAR F
Address: 3873 EAST STATE ROAD 46
City-St-Zip: SANFORD, FL 32771

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: EDGAR AVILES

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date