

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111044

FILED
Jan 10, 2011
Secretary of State

Entity Name: LAKELAND TRUCK & TRAILER CENTER, INC.

Current Principal Place of Business:

7950 HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

3312 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

7950 HWY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

3616 HARDEN BLVD
#159
LAKELAND, FL 33803

FEI Number: 59-3612610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIO, PAUL T P,S,T,D
3312 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: MR.
Name: TARIO, PAUL T P,S,T,D
Address: 3312 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MRS
Name: TARIO, MARILYN B VP
Address: 3312 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: PAUL T. TARIO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date