

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53667

Entity Name: CENTURY ISUZU, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

4340 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22002
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3066548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCKE, MICHAEL T
100 S ASHLEY DRIVE
SUITE 1400
TAMPA, FL 33602 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: D
Name: GHIOTO, RALPH C. JR.
Address: 4340 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: ST
Name: DAILEY, SCOTT
Address: 1600 COUNTRY TRAILS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: RALPH C GHIOTO JR

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date