

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69246

FILED
Mar 02, 2011
Secretary of State

Entity Name: CAMPOS AUTO & TRUCK ELECTRIC, INC.

Current Principal Place of Business:

8145 NW 93 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

9090 NW SO RIVER DR # 28
MEDLEY, FL 33166 US

Current Mailing Address:

8145 NW 93 STREET
MEDLEY, FL 33166 US

New Mailing Address:

9090 NW SO RIVER DR # 28
MEDLEY, FL 33166 US

FEI Number: 65-0281004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JOSE R.
8145 NW 93 STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

CAMPOS, JOSE R.
9090 NW SO RIVER DR # 28
MEDLEY, FL 33166 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, JOSE R.
Address: 9090 NW SO RIVER DR # 28
City-St-Zip: MEDLEY, FL 33166 US

Title: VP
Name: CAMPOS, ROSALBA
Address: 9090 NW SO RIVER DR # 28
City-St-Zip: MEDLEY, FL 33166 US

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: JOSE R. CAMPOS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date