

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2007
Secretary of State**

DOCUMENT# S97878

Entity Name: OCALA AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

5900 S HWY 441
OCALA, FL 33480

New Principal Place of Business:

Current Mailing Address:

2855 S. PINE AVE
OCALA, FL 34471

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISWANI, ANDREW A
2855 S. PINE AVE
OCALA, FL 34471 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: P () Delete
Name: KISWANI, ANDREW A
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: MAY, HEIDI
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

Title: T () Delete
Name: MAY, HEIDI
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLIS, HAROLD W
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: GILLIS, HAROLD W
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

Title: T (X) Change () Addition
Name: GILLIS, HAROLD W
Address: 2855 S. PINE AVE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD W. GILLIS

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date