

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001364

Entity Name: MICKEY TRUCK BODIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1305 TRINITY AVENUE
HIGH POINT, NC 27260 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2044
HIGH POINT, NC 27261

New Mailing Address:

FEI Number: 56-0512881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, BADELY R
601 NW 24TH CT
OCALA, FL 34475 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: PD
Name: SINK, H. DEAN
Address: 5251 RIVER RD.
City-St-Zip: JAMESTOWN, NC 27282

Title: VP
Name: MCLAUGHLIN, GREGORY P
Address: 3973 BRANDYWINE ST
City-St-Zip: HIGH POINT, NC 27265

Title: VP
Name: CHILDRESS, WAYNE
Address: 1771 SOUTHPOINT LANE
City-St-Zip: NEW LONDON, NC 28127

Title: VP
Name: HIATT, JAMES R
Address: 1685 WALLBURG-HIGH POINT RD
City-St-Zip: HIGH POINT, NC 27265

Title: SEC
Name: CARTER, TIMOTHY G
Address: 1113 MAPLEWOOD AVENUE
City-St-Zip: HIGH POINT, NC 27265

Title: VD
Name: MICKEY, CARL F JR
Address: 6340 MENDENHALL ROAD
City-St-Zip: ARCHDALE, NC 27263

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: TIMOTHY G. CARTER

SEC

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date