2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005903

Entity Name: TRUCK MASTERS USA, INC.

Current Principal Place of Business:

2900 COUNTRY CLUB ROAD N. WINTER HAVEN, FL 33881

Current Mailing Address:

2900 COUNTRY CLUB ROAD N. WINTER HAVEN, FL 33881 US

FEI Number: 59-3293533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS C 2900 COUNTRY CLUB ROAD N. WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2023

Secretary of State

7604245745CC

Officer/Director Detail:

Title PT Title SV

NameRODRIGUEZ, JESUS CNameRODRIGUEZ, MARILYN RAddress2900 COUNTRY CLUB ROAD NAddress2900 COUNTRY CLUB ROAD NCity-State-Zip:WINTER HAVEN FL 33881City-State-Zip:WINTER HAVEN FL 33881

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: JESUS C. RODRIGUEZ

PRESIDENT

02/08/2023