

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005903

Entity Name: TRUCK MASTERS USA, INC.

Current Principal Place of Business:

211 6TH STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

211 6TH STREET SW
WINTER HAVEN, FL 33880 US

FEI Number: 59-3293533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS C
211 6TH STREET SW
WINTER HAVEN, FL 33880 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

Officer/Director Detail :

Title PT
Name RODRIGUEZ, JESUS C
Address 211 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

Title SV
Name RODRIGUEZ, MARILYN R
Address 211 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

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: MARILYN R RODRIGUEZ

SV

03/14/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date