2017 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

FILED Feb 21, 2017

Secretary of State

CC6640471931

Officer/Director Detail:

Title PT Title SV

Name RODRIGUEZ, JESUS C Name RODRIGUEZ, MARILYN R

Address 211 6TH ST SW Address 211 6TH ST SW

City-State-Zip: WINTER HAVEN FL 33880 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

VICE PRESIDENT

02/21/2017