

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437990

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEINTZELMAN'S TRUCK CENTER, INC.

Current Principal Place of Business:

2424 JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2424 JOHN YOUNG PARKWAY
ORLANDO, FL 32804

New Mailing Address:

319 VISTA OAK DR
LONGWOOD, FL 32779

FEI Number: 59-1487298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKESMITH, JOHN W
2424 JOHN YOUNG PKWY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DRAKESMITH, JOHN W
319 VISTA OAK DR
LONGWOOD, FL 32779 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAKESMITH, JOHN W
Address: 319 VISTA OAK DR
City-St-Zip: LONGWOOD, FL 32779

Title: VD
Name: DRAKESMITH, MARGARET I
Address: 319 VISTA OAK DR
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: BROWN, NANCY
Address: 319 VISTA OAK DR
City-St-Zip: LONGWOOD, FL 32779

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: NANCY BROWN

STD

03/15/2011

Electronic Signature of Signing Officer or Director

Date