

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437990

FILED
Feb 08, 2012
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:

319 VISTA OAK
ORLANDO, FL 32804

Current Mailing Address:

319 VISTA OAK DR
LONGWOOD, FL 32779

New Mailing Address:

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

MR.

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date