

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538949

FILED
Feb 10, 2011
Secretary of State

Entity Name: JOE'S TRUCK PARTS, INC.

Current Principal Place of Business:

17361 E HWY 50
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 536521
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-1745757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L.
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHICK, DAVID L.
SUN TRUST CENTER 200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32802 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENBERG, JOSEPH I.
Address: 231 TROTTERS DRIVE WEST
City-St-Zip: MAITLAND, FL 32751

Title: VSD
Name: DENBERG, SHERI
Address: 231 TROTTERS DRIVE WEST
City-St-Zip: MAITLAND, FL 32751

Title: TD
Name: DENBERG, JOSEPH
Address: 231 TROTTERS DRIVE WEST
City-St-Zip: MAITLAND, FL 32751

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: SHERI DENBERG

SEC

02/10/2011

Electronic Signature of Signing Officer or Director

Date