

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656996

FILED
Jan 06, 2009
Secretary of State

Entity Name: TRUCK WHOLESALERS, INC.

Current Principal Place of Business:

8132 NO. ORANGE BLOSSOM TR.
ORLANDO, FL 32810 US

New Principal Place of Business:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 327143846 US

New Mailing Address:

FEI Number: 59-1986049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLANCOURT, TODD ALFRED
114 ROMNEY MARSH RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VALLANCOURT, TODD ALFRED
1090 RAINER DRIVE
ALTAMONTE SPRINGS, FL 32714 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

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VALLANCOURT, TODD A
Address: 114 ROMNEY MARSH RD
City-St-Zip: LONGWOOD, FL 32779

Title: STD () Delete
Name: VALLANCOURT, GARY A
Address: 3446 HOLLIDAY AVENUE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VALLANCOURT, TODD A
Address: 111 HORSELOVERS LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD A VALLANCOURT

Electronic Signature of Signing Officer or Director

DIR

01/06/2009

Date