2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690412

Entity Name: H. & S. TRUCK REPAIR, INCORPORATED

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1709 TRANSMITTER ROAD C/O LARRY W. HALLEY PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

1709 TRANSMITTER ROAD C/O LARRY W. HALLEY PANAMA CITY, FL 32404 US

FEI Number: 59-2098820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLEY, LARRY W 2939 PATRICIA ANN LANE PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: STD

Name: HOLDEN, CYNTHIA ELAINE Address: 717 NORTH 11TH STREET City-St-Zip: PARKER,, FL 32404 US

Title: PD

Name: HALLEY, LARRY W
Address: 2939 PATRICIA ANN LANE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: CDM

Name: HALLEY, FLORIDA Address: 725 HELEN AVE

City-St-Zip: PANAMA CITY, FL 32401 US

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: CYNTHIA E HOLDEN STD 01/12/2012