

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12497

Entity Name: TRUCK WORLD, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8714 US HIGHWAY 19 NORTH
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

P O BOX 220014
GLENWOOD, FL 3272

New Mailing Address:

P O BOX 220014
GLENWOOD, FL 32722

FEI Number: 59-2049414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, OTTO F., JR.
1470 STONE RD
DELAND, FL 32720 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: PVD
Name: WEINER, OTTO F., JR.
Address: 1470 STONE RD
City-St-Zip: DELAND, FL 32720

Title: STD
Name: WEINER, MARY E.
Address: 1470 STONE RD
City-St-Zip: DELAND, FL 32720

Title: VP
Name: WEINER, WILLIAM C VP
Address: 10111 BRANDYWINE LANE
City-St-Zip: PORT RICHEY, FL 34668

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: MARY E WEINER

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date