## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000000540

Entity Name: UTILITY TRAILER MANUFACTURING COMPANY

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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17295 E. RAILROAD ST CITY OF INDUSTRY, CA 91749

Current Mailing Address: New Mailing Address:

PO BOX 1299 CITY OF INDUSTRY, CA 91749

FEI Number: 33-0264055 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: VPD

Name: BENNETT, JEFFREY J Address: 17295 E. RAILROAD ST. City-St-Zip: CITY OF INDUSTRY, CA 91749

Title: PD

Name: BENNETT, HAROLD C
Address: 17295 E. RAILROAD ST.
City-St-Zip: CITY OF INDUSTRY, CA 91749

Title: DCEO

Name: BENNETT, PAUL F
Address: 17295 E. RAILROAD ST.
City-St-Zip: CITY OF INDUSTRY, CA 91749

Title: VSTD

Name: BENNETT, CRAIG M
Address: 17295 E. RAILROAD ST.
City-St-Zip: CITY OF INDUSTRY, CA 91749

Title: \

Name: BENNETT, STEPHEN F
Address: 17295 W. RAILROAD ST.
City-St-Zip: CITY OF INDUSTRY, CA 91749

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: HAROLD BENNETT PD 04/12/2011