

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000540

FILED
Mar 28, 2012
Secretary of State

Entity Name: UTILITY TRAILER MANUFACTURING COMPANY

Current Principal Place of Business:

17295 E. RAILROAD ST
CITY OF INDUSTRY, CA 91749

New Principal Place of Business:

Current Mailing Address:

PO BOX 1299
CITY OF INDUSTRY, CA 91749

New Mailing Address:

FEI Number: 33-0264055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date