

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42786

FILED
Feb 07, 2011
Secretary of State

Entity Name: OTTAWA TRUCK OF FLORIDA, INC.

Current Principal Place of Business:

7227 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7227 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2738262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
100 SE 2ND ST.
18TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RECHTIEN, R.C.
Address: 7227 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: RECHTIEN, MARK
Address: 7227 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: T
Name: BRADY, JODI W
Address: 7227 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33166

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: JODI BRADY

T

02/07/2011

Electronic Signature of Signing Officer or Director

Date