

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53702

FILED
Feb 03, 2009
Secretary of State

Entity Name: UNITED TRUCK MASTER, INC.

Current Principal Place of Business:

2123 NE COACHMAN RD
CLEARWATER, FL 34625

New Principal Place of Business:

Current Mailing Address:

2123 NE COACHMAN RD
CLEARWATER, FL 34625

New Mailing Address:

FEI Number: 59-2857793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, H. MICHAEL
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

EVANS, H. MICHAEL
20702 W. PENNSYLVANIA AVE.
DUNNELLON, FL 34431 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: H. MICHAEL EVANS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GORDON, JOHN
Address: 6055 WEDGEWOOD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DVP () Delete
Name: EYLER, FERN
Address: 4754 LARK HAVEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN GORDON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date