2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53702

Entity Name: UNITED TRUCK MASTER, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 NE COACHMAN RD
CLEARWATER, FL 34625
2123 NE COACHMAN RD
CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2123 NE COACHMAN RD
CLEARWATER, FL 34625
2123 NE COACHMAN RD
CLEARWATER, FL 33765

FEI Number: 59-2857793 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:

EVANS, H. MICHAEL 20702 W. PENNYSLVANIA 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: GORDON, JOHN
Address: 4754 LARK HAVEN RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DVP

 Name:
 EYLER, FERN

 Address:
 4754 LARK HAVEN RD

 City-St-Zip:
 ZEPHYRHILLS, FL
 33541

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: JOHN GORDON PRES 01/04/2011