

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53702

FILED
Jan 25, 2012
Secretary of State

Entity Name: UNITED TRUCK MASTER, INC.

Current Principal Place of Business:

2123 NE COACHMAN RD
CLEARWATER, FL 33765

New Principal Place of Business:

20702 W. PENNSYLVANIA AVE.
DUNNELLON, FL 34431

Current Mailing Address:

2123 NE COACHMAN RD
CLEARWATER, FL 33765

New Mailing Address:

20702 W. PENNSYLVANIA AVE.
DUNNELLON, FL 34431

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
20702 W. PENNSYLVANIA AVE.
DUNNELLON, FL 34431 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

01/25/2012

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

01/25/2012

Electronic Signature of Signing Officer or Director

Date