2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104386

FILED Mar 24, 2011 Secretary of State

Entity Name: WARD INTERNATIONAL TRUCKS OF FLORIDA, LLC

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

5885 NORTH W ST.

PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

5885 NORTH W ST.

PENSACOLA, FL 32505 US

FEI Number: 27-1330057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, WILLIAM A 4856 BLOUNTSTOWN HIGHWAY TALLAHASSEE, FL 32304 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

MANAGING MEMBERS/MANAGERS:

Title: OWNR

Name: WARD, WILLIAM A

Address: 4856 BLOUNTSTOWN HIGHWAY City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: W. A. WARD PRES 03/24/2011