

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86130

FILED
Jan 10, 2011
Secretary of State

Entity Name: RANEY'S TRUCK PARTS, INC.

Current Principal Place of Business:

1650 NW 38TH AVE.
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1478
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3018350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C. JR. ESQUIRE
808 SE FORT KING STREET
OCALA, FL 32671 US

Name and Address of New Registered Agent:

HALDIN, WILLIAM C. JR. ESQUIRE
520 EAST FORT KING STREET
SUITE B-2
OCALA, FL 32671 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RANEY, MARK S.
Address: 1650 NW 38TH AVE
City-St-Zip: OCALA, FL 34482

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: MARK S. RANEY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date