

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003590

FILED
Jan 06, 2010
Secretary of State

Entity Name: EMPIRE TRUCK SALES, LLC

Current Principal Place of Business:

373 US HIGHWAY 49 SOUTH
RICHLAND, MS 39208

New Principal Place of Business:

Current Mailing Address:

373 US HIGHWAY 49 SOUTH
RICHLAND, MS 39208

New Mailing Address:

FEI Number: 03-0374134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: GREENER, SHARON S
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

Title: MGR
Name: SWANSON, GERALD S
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

Title: MGR
Name: CANNADA, R. BARRY
Address: P.O. BOX 22567
City-St-Zip: JACKSON, MS 392252567

Title: MGR
Name: DEARTH, W B III
Address: P.O. BOX 54325
City-St-Zip: JACKSON, MS 392884325

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 Statutes.

SIGNATURE: W B DEARTH III

MGR

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date