

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002623

FILED
May 08, 2009
Secretary of State

Entity Name: THE UNLIMITED TRUCK CLUB INC.

Current Principal Place of Business:

2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3522393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILLARY, BEVERLY
2585 UNION STREET SOUTH
SAINT PETERSBURG, FL 33712 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: P () Delete
Name: HILLARY, BEVERLY
Address: 2585 UNION STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: V () Delete
Name: FITZGERALD, MARVIN
Address: 3110 OAKLEY AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: BROWN, RAYMOND
Address: 4600 CATALINA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: HILLARY, ERVIN
Address: 2585 UNION STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: SMITH, JUNETTE
Address: 2201 21ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D () Delete
Name: SMITH, NIKKI
Address: 2201 21ST STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEONARD, JUAN KEITH
Address: 4600 CATALINA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY ANN HILLARY

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date