

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023326

FILED
Aug 24, 2009
Secretary of State

Entity Name: TRUCKS.COM INTERNATIONAL, INC.

Current Principal Place of Business:

4939 BAYWAY PLACE
TAMPA, FL 33629

New Principal Place of Business:

1015 SOUTH 50TH STREET
TAMPA, FL 33619

Current Mailing Address:

4939 BAYWAY PLACE
TAMPA, FL 33629

New Mailing Address:

1015 SOUTH 50TH STREET
TAMPA, FL 33619

FEI Number: 59-3632135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

REEVES, MICHAEL J
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: MICHAEL J. REEVES

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOLDENBERG, LEX
Address: 4939 BAYWAY PLACE
City-St-Zip: TAMPA, FL 33629

Title: S (X) Delete
Name: GOLDENBERG, BRUCE
Address: 4939 BAYWAY PLACE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOLS, SCOTT V
Address: 1015 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT V. DOLS

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date