2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057228

Entity Name: UGLY TRUCK, INC.

FILED Sep 12, 2010 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
12061 GRECO DRIVE ORLANDO, FL 32824				
Current Mailing Address:		New Mailing Address:		
12061 GRECO DRIVE ORLANDO, FL 32824				
FEI Number: 59-3725893	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SCHMIDT, ERIC 12061 GRECO DRIVE ORLANDO, FL 32824	US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electron	nic Signature of Registered Age	ent	Date	

OFFICERS AND DIRECTORS:

Title:

Name: SCHMIDT, ERIC
Address: 12061 GRECO DRIVE
City-St-Zip: ORLANDO, FL 32824

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: ERIC SCHMIDT D 09/12/2010