

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118987

FILED
Mar 12, 2011
Secretary of State

Entity Name: TOTAL TRUCK PARTS, INC.

Current Principal Place of Business:

6545 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6545 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 01-0552789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARON, MARC A PRES
12122 QUERCUS LN
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KARON, MARC
Address: 12122 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: WILCOSKY, JOHN B
Address: 12122 QUERCUS LANE #101
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: E. THOMAS FITZPATRICK
Address: 12122 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: GIBSON, THOMAS
Address: 12122 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARC KARON

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date