

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099495

Entity Name: TRU-TECH AUTOMOTIVE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

140 SOUTH HIGHWAY 17-92
DEBARY, FL 32713 UN

New Principal Place of Business:

Current Mailing Address:

140 SOUTH HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

FEI Number: 56-2292878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, BRADLEY J
140 S. HIGHWAY 17-92
DEBARY, FL 32713 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: D
Name: WIRTH, RONALD L
Address: 91 SANFORD AVENUE
City-St-Zip: DEBARY, FL 32713

Title: D
Name: HYLTON, BRADLEY J
Address: 892 BRIGHTVIEW DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: BRADLEY J HYLTON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date