

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065751

FILED
Apr 21, 2008
Secretary of State

Entity Name: TRUCK MASTER AUTO BROKERS INC.

Current Principal Place of Business:

3332PALM BCH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

4558 PALM BCH BLVD
FORT MYERS, FL 33905 US

Current Mailing Address:

3332 PALM BCH BLVD
FORT MYERS, FL 33916 US

New Mailing Address:

4558 PALM BCH BLVD
FORT MYERS, FL 33905 US

FEI Number: 01-0787491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JORGE
3332PALM BCH BLVD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

NUNEZ, JORGE
4558 PALM BCH BLVD
FORT MYERS, FL 33905 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: JORGE NUNEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NUNEZ, JORGE
Address: 3332 PALM BCH BLVD
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NUNEZ, JORGE
Address: 4558 PALM BCH BLVD
City-St-Zip: FORT MYERS, FL 33905 US

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: JORGE NUNEZ

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04/21/2008

Electronic Signature of Signing Officer or Director

Date