2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060151

Entity Name: TODD'S TRUCK GEAR, INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4125 NEPTUNE ST CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 4125 NEPTUNE ST CLOUD, FL 34769 FEI Number: 90-0159977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YEAGER, COREY L YEAGER, COREY L 4125 NEPTUNE ROAD 4125 NEPTUNE ROAD ST CLOUD, FL, FL 34769 US ST CLOUD, FL 34769 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YEAGER, COREY L Name: Name: 4125 NEPTUNE ROAD Address: Address: City-St-Zip: ST CLOUD, FL 34769 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YEAGER, TODD Name: 4125 NEPTUNE ROAD Address: Address: SAINT CLOUD, FL 34769 City-St-Zip: 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: COREY YEAGER **PRES** 03/24/2009