

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060151

Entity Name: TODD'S TRUCK GEAR, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4125 NEPTUNE
ST CLOUD, FL 34769

New Principal Place of Business:

4125 NEPTUNE RD
ST CLOUD, FL 34769

Current Mailing Address:

4125 NEPTUNE
ST CLOUD, FL 34769

New Mailing Address:

4125 NEPTUNE RD
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:

YEAGER, COREY L
4125 NEPTUNE ROAD
ST CLOUD, FL 34769 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: P
Name: YEAGER, COREY L
Address: 4125 NEPTUNE ROAD
City-St-Zip: ST CLOUD, FL 34769

Title: D
Name: YEAGER, TODD
Address: 4125 NEPTUNE ROAD
City-St-Zip: SAINT CLOUD, FL 34769

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: COREY YEAGER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date