

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000076202

FILED
May 19, 2009
Secretary of State**Entity Name:** THE TRUCK SHOP, INC.**Current Principal Place of Business:**3711 INDUSTRIAL PARK RD.
OKAHUMPKA, FL 34762**New Principal Place of Business:****Current Mailing Address:**3711 INDUSTRIAL PARK RD.
OKAHUMPKA, FL 34762**New Mailing Address:****FEI Number:** 20-1113236**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COSSON, NATALIE G
3711 INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US**Name and Address of New Registered Agent:**COSSON, JAY D
3711 INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 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: JAY D. COSSON III

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COSSON, NATALIE G
Address: 3711 INDUSTRIAL PARK RD
City-St-Zip: OKAHUMPKA, FL 34762

Title: DVPS () Delete
Name: COSSON, JAY D III
Address: 3711 INDUSTRIAL PARK RD
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COSSON, JAY D
Address: 3711 INDUSTRIAL PARK RD
City-St-Zip: OKAHUMPKA, FL 34762

Title: () Change () Addition
Name:
Address:
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: JAY D. COSSON

DPS

05/19/2009

Electronic Signature of Signing Officer or Director

Date