

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076202

Entity Name: THE TRUCK SHOP, INC.

FILED
Feb 17, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

COSSON, JAY D III
3711 INDUSTRIAL PARK RD
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

COSSON, NATALIE G
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: NATALIE G COSSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: NATALIE G COSSON

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date