

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062435

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRUCK MASTER TRANSPORT, INC.

Current Principal Place of Business:

1211 S.W. WELLINGTON AVE.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

1221 S.W. WELLINGTON AVE.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

1211 S.W. WELLINGTON AVE.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

1221 S.W. WELLINGTON AVE.
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-2751607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, PERRY H
221 S.W. RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SCARLETT, PERRY H
1221 SW WELLINGTON AVE
PORT ST. LUCIE, FL 34953 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARLETT, PERRY H
Address: 1221 S.W. WELLINGTON AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: SCARLETT, STEPHANIE M
Address: 1221 S.W. WELLINGTON AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: PERRY H SCARLETT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date