

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086107

FILED
Feb 10, 2012
Secretary of State

Entity Name: USA TRUCK PARTS & ACCESSORIES, INC.

Current Principal Place of Business:

11204 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11204 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-3001369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, ALEJANDRO
11204 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: MONTESINO, ALEJANDRO
Address: 11204 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MONTESINO, IDANIA
Address: 11204 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: ALEJANDRO MONTESINO

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date