2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136245

Entity Name: THE TRUCK STORE, INC.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8163 NORTH HIGHWAY 33 LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

8163 NORTH HIGHWAY 33 5216 HERITAGE PLACE LAKELAND, FL 33809 US LAKELAND, FL 33811 US

FEI Number: 20-3583246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, SCOTT F 4890 W. KENNEDY BLVD. 240 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition

 Name:
 SÍDES, ALLEN
 Name:
 SÍDES, ALLEN

 Address:
 2702 W. KNIGHTS GRIFFIN RD.
 Address:
 5216 HERITAGE TRAIL

 City-St-Zip:
 PLANT CITY, FL 33565 US
 City-St-Zip:
 LAKELAND, FL 3381 US

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: ALLEN R SIDES PS 03/05/2008