

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000517

Entity Name: TRUCKXL, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

3484 E HARTLEY CT
HERNANDO, FL 34480

New Principal Place of Business:

1250 E OVERDRIVE CIRCLE
HERNANDO, FL 34442

Current Mailing Address:

3484 E HARTLEY CT
HERNANDO, FL 34480

New Mailing Address:

1250 E OVERDRIVE CIRCLE
HERNANDO, FL 34442

FEI Number: 20-4006994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JEFFREY S
3484 E HARTLEY CT
HERNANDO, FL 34480 US

Name and Address of New Registered Agent:

COMPTON, JEFFREY S
1250 E OVERDRIVE CIRCLE
HERNANDO, FL 34442 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: JEFFREY S COMPTON

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMPTON, JEFFREY S
Address: 3484 E HARTLEY CT
City-St-Zip: HERNANDO, FL 34480

Title: VP () Delete
Name: EICHLER, JOHN
Address: 4380 N AMARILLO DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MARTIN, JEFFREY W
Address: 2712 HENLEY RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPTON, JEFFREY S
Address: 1250 E OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S COMPTON

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date