2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000517

Entity Name: TRUCKXL, INC.

FILED Apr 20, 2009 Secretary of State

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

1250 E OVERDRIVE CIRCLE 10 SW 49TH AVE HERNANDO, FL 34442 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1250 E OVERDRIVE CIRCLE 10 SW 49TH AVE HERNANDO, FL 34442 OCALA, FL 34474

FEI Number: 20-4006994 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:

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

COMPTON, JEFFREY S
10 SW 49TH AVE
OCALA, FL 34474 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: COMPTON, JEFFREY S Name: COMPTON, JEFFREY S
Address: 1250 E OVERDRIVE CIRCLE Address: 10 SW 49TH AVE

 Address:
 1250 E OVERDRIVE CIRCLE
 Address:
 10 SW 49TH AVE

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 OCALA, FL 34474

Title: VP () Delete Title: VP (X) Change () Addition Name: EICHLER, JOHN Name: ASTON, MICHAEL W

 Name:
 EICHLER, JOHN
 Name:
 ASTON, MICHAEL I

 Address:
 4380 N AMARILLO DRIVE
 Address:
 10 SW 49TH AVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:
 OCALA, FL 34474

Title: V (X) Delete Title: () Change () Addition

 Name:
 MARTIN, JEFFREY W
 Name:

 Address:
 2712 HENLEY RD
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 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 04/20/2009