

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000517

FILED
Feb 24, 2012
Secretary of State

Entity Name: TRUCKXL, INC.

Current Principal Place of Business:

10 SW 49TH AVE
OCALA, FL 34474

New Principal Place of Business:

2303 SE 17TH STREET
SUITE 102
OCALA, FL 34471

Current Mailing Address:

10 SW 49TH AVE
OCALA, FL 34474

New Mailing Address:

2303 SE 17TH STREET
SUITE 102
OCALA, FL 34471

FEI Number: 20-4006994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTON, MICHAEL W
10 SW 49TH AVE, SUITE 101
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ASTON, MICHAEL W
2303 SE 17TH STREET
OCALA, FL 34471 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMPTON, JEFFREY S
Address: 2303 SE 17TH STREET
City-St-Zip: Ocala, FL 34471

Title: VP
Name: ASTON, MICHAEL W
Address: 2303 SE 17TH STREET
City-St-Zip: Ocala, FL 34471

Title: VP
Name: MARTIN, JEFFREY
Address: 2303 SE 17TH STREET
City-St-Zip: Ocala, FL 34471

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: MICHAEL W. ASTON

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date