

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000022072

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE TRUCK & INDUSTRIAL PARTS, INC.

**Current Principal Place of Business:**

921-922 PONCE DE LEON BLVD.  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

921-922 PONCE DE LEON BLVD.  
BROOKSVILLE, FL 34601

**New Mailing Address:**

**FEI Number:** 20-4325857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREYRE, JASON H  
921-922 PONCE DE LEON BLVD.  
BROOKSVILLE, FL 34601 US

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

RAMOS, JOSE S  
2344 CRESTOVER LANE  
WESLEY CHAPEL, FL 33544 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:** JOSE S RAMOS

02/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** JACOBS, ANTHONY  
**Address:** 921-922 PONCE DE LEON BLVD.  
**City-St-Zip:** BROOKSVILLE, FL 34601

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:** ANTHONY JACOBS

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date