

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123231

Entity Name: POWER TRUCKS OSF, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

960 MARINER DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

960 MARINER DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

P.O. BOX 491468
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPETTA, JOHN
960 MARINER DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SCOPETTA, JOHN PRES
Address: 960 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: SCOPETTA, GEORGE VP
Address: 960 MARINER DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOPETTA, JOHN PRES
Address: P.O. BOX 491468
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: SCOPETTA, GEORGE VP
Address: P.O. BOX 491468
City-St-Zip: KEY BISCAYNE, FL 33149

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: GEORGE SCOPETTA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date