

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126832

FILED
Mar 30, 2010
Secretary of State

Entity Name: TRANSPORTATION SPECIALIZED TRAILERS, INC.

Current Principal Place of Business:

1 S. 3RD STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1 S. 3RD STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-1479746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
1 S. 3RD STREET
FERNANDINA BEACH, FL 32034 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: D
Name: DAVIS, JOHN
Address: 1 S. 3RD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MOORE, RON
Address: 1400 NETTLETON DR.
City-St-Zip: DESOTO, TX 75115

Title: D
Name: STERN, WADE
Address: 7582 FM 1753
City-St-Zip: DENNISON, TX 75021

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: JOHN DAVIS

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date