

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030115

FILED
Mar 21, 2011
Secretary of State

Entity Name: WORLDWIDE TRAILER SALES INC.

Current Principal Place of Business:

2807 ORIENT ROAD
TAMPA, FL 33619

New Principal Place of Business:

5514 SHADOWLAWN AVE
TAMPA, FL 33601

Current Mailing Address:

2807 ORIENT ROAD
TAMPA, FL 33619

New Mailing Address:

4617 JOHN MOORE RD
BRANDON, FL 33511

FEI Number: 22-3977465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ETHERIDGE, THOMAS F
4617 JOHN MOORE RD
BRANDON, FL 33511 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: THOMAS ETHERIDGE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PAPPAS, NANCY J
Address: 4617 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: PRES
Name: ETHERIDGE, THOMAS F
Address: 4617 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: TREA
Name: ETHERIDGE, THOMAS F
Address: 4617 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: SEC
Name: PAPPAS, NANCY J
Address: 4617 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

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: THOMAS ETHERIDGE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date