

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101769

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRUCKS, TRAILERS & BOAT REPAIRS, INC.

Current Principal Place of Business:

2573 WILLARD STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

2944 SOUTH ST
FORT MYERS, FL 33916 US

Current Mailing Address:

2573 WILLARD STREET
FORT MYERS, FL 33901 US

New Mailing Address:

2944 SOUTH ST
FORT MYERS, FL 33916 US

FEI Number: 38-3795453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAZARO
2573 WILLARD STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO
2944 SOUTH ST
FORT MYERS, FL 33916 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LAZARO
Address: 2944 SOUTH ST
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP
Name: MARTINEZ, LAZARO
Address: 2944 SOUTH ST
City-St-Zip: FORT MYERS, FL 33916 US

Title: TREA
Name: MARTINEZ, LAZARO
Address: 2944 SOUTH ST
City-St-Zip: FORT MYERS, FL 33916 US

Title: SECT
Name: MARTINEZ, LAZARO
Address: 2944 SOUTH ST
City-St-Zip: FORT MYERS, FL 33916 US

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: LAZARO MARTINEZ

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date