

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019132

Entity Name: TRUCKITSMART, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

711 EAST MAIN STREET
SUITE 5
HAINES CITY, FL 33844

New Principal Place of Business:

109 NORTH 9TH STREET
HAINES CITY, FL 33844

Current Mailing Address:

711 EAST MAIN STREET
SUITE 5
HAINES CITY, FL 33844

New Mailing Address:

109 NORTH 9TH STREET
HAINES CITY, FL 33844

FEI Number: 27-2203431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAUGHNESSY, NICK
711 EAST MAIN ST,STE 5
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

SHAUGHNESSY, NICK
109 NORTH 9TH STREET
HAINES CITY, FL 33844 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHAUGHNESSY, NICK
Address: 1111 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: NICHOLAS B SHAUGHNESSY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date