2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090179

Entity Name: GATOR TRUCK PARTS INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 SE 1ST AVE SOUTH BAY, FL 33493

Current Mailing Address: New Mailing Address:

535 SE 1ST AVE SOUTH BAY, FL 33493

FEI Number: 27-3902248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARO, JORGE R 1100 N MAIN STREET 103 BELLE GLADE, FL 33430 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTANEDA, ADELY

 Address:
 535 SE 1ST AVE

 City-St-Zip:
 SOUTH BAY, FL 33493

Title: VP

 Name:
 CASTANEDA, ADELY

 Address:
 535 SE 1ST AVE

 City-St-Zip:
 SOUTH BAY, FL 33493

Title: T

 Name:
 CASTANEDA, ADELY

 Address:
 535 SE 1ST AVE

 City-St-Zip:
 SOUTH BAY, FL 33493

Title:

 Name:
 CASTANEDA, ADELY

 Address:
 535 SE 1ST AVE

 City-St-Zip:
 SOUTH BAY, FL 33493

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: ADELY CASTANEDA PRES 04/26/2011