

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081031

Entity Name: TRUCK MASTERS INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

710 NW 27 AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

710 NW 27 AVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0533304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, MARIANO JR
710 NW 27 AVE
FT LAUDERDALE, FL 33311 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTISTA, MARIANO JR
Address: 710 NW 27 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: S
Name: BAUTISTA, ALICIA
Address: 710 NW 27 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: V
Name: BAUTISTA, ADRIAN J
Address: 3783 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIANO BAUTISTA

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date