

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049626

FILED
Jan 13, 2011
Secretary of State

Entity Name: E.R. TRUCK & EQUIPMENT CORPORATION

Current Principal Place of Business:

12360 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

11222 NW 78 LN
MEDLEY, FL 33178 US

Current Mailing Address:

5893 NW 108 PLACE
DORAL, FL 33178 US

New Mailing Address:

11222 NW 78 LN
MEDLEY, FL 33178 US

FEI Number: 65-0593031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHIO, ERNESTO
5893 NW 108 PL.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RASCHIO, ERNESTO
11222 NW 78 LN
MEDLEY, FL 33178 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASCHIO, ERNESTO
Address: 11222 NW 78 LN
City-St-Zip: MEDLEY, FL 33178

Title: ST
Name: RASCHIO, GIAN F
Address: 11222 NW 78 LN
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: RASCHIO, KATIA L
Address: 11222 NW 78 LN
City-St-Zip: MEDLEY, FL 33178

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: ERNESTO RASCHIO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date