

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090566

FILED
Apr 25, 2008
Secretary of State

Entity Name: INNOVATIVE TRUCK PRODUCTS, INC.

Current Principal Place of Business:

11717 102ND. TERRACE
LIVE OAK, FL 32060

New Principal Place of Business:

140 PALM AVE NE
LIVE OAK, FL 32060 US

Current Mailing Address:

P O BOX 1103
LIVE OAK, FL 36064

New Mailing Address:

FEI Number: 59-3412566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSFIELD, BRADLY M
11717 102ND. TERRACE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

HARTSFIELD, BRADLY M
140 PALM AVE NE
LIVE OAK, FL 32064 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTSFIELD, BRADLY M
Address: 11717 102ND TERR
City-St-Zip: LIVE OAK, FL 32064 US

Title: VP () Delete
Name: HARTSFIELD, LINDA K
Address: 11717 102ND TERR
City-St-Zip: LIVE OAK, FL 32060 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTSFIELD, BRADLY M
Address: 140 PALM AVE NE
City-St-Zip: LIVE OAK, FL 32064 US

Title: VP (X) Change () Addition
Name: HARTSFIELD, LINDA K
Address: 140 PALM AVE NE
City-St-Zip: LIVE OAK, FL 32060 US

Title: SEC () Change (X) Addition
Name: WARNER, DONALD
Address: 140 PALM AVE NE
City-St-Zip: LIVE OAK, FL 32064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAD HARTSFIELD

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date