2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090566

WARNER, DONALD

140 PALM AVE NE

LIVE OAK, FL 32064 US

Name:

Address: City-St-Zip:

Entity Name: INNOVATIVE TRUCK PRODUCTS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 PALM AVE NE LIVE OAK, FL 32060 US **Current Mailing Address: New Mailing Address:** P O BOX 1103 LIVE OAK, FL 36064 FEI Number: 59-3412566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARTSFIELD, BRADLY M Name: Name: 140 PALM AVE NE Address: Address: City-St-Zip: LIVE OAK, FL 32064 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition HARTSFIELD, LINDA K Name: Name: 140 PALM AVE NE Address: Address: LIVE OAK, FL 32060 US City-St-Zip: City-St-Zip: SEC Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: BRAD HARTSFIELD PRES 04/29/2009