

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027969

FILED
Apr 13, 2011
Secretary of State

Entity Name: M C VENTURES TRUCK BODIES, INC,

Current Principal Place of Business:

950 KENNEDY BOULEVARD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2955
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0738838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MICHAEL
950 KENNEDY BLVD
LABELLE, FL 33935 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: PD
Name: COX, LORIE A
Address: P.O. BOX 2955
City-St-Zip: LABELLE, FL 33975

Title: DV
Name: COX, MICHAEL T
Address: P.O. BOX 2955
City-St-Zip: LABELLE, FL 33975

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: LORIE COX

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date