

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055604

Entity Name: R.C. TRUCK PARTS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

745 W 27 TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

745 N. 27TH STREET
HIALEAH, FL 33012

New Mailing Address:

745 WEST 27TH STREET
HIALEAH, FL 33010

FEI Number: 65-0852210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRADAS, ROLANDO
15633 NW 81 CT.
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRADAS, ROLANDO
Address: 15633 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: FARRADAS, CARLOS A
Address: 2205 S.W. 140TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: FARRADAS, AYMEE
Address: 15633 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD () Delete
Name: FARRADAS, HAYDEE
Address: 2205 SW 140 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AYMEE FARRADAS

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date