

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080986

Entity Name: PRO TRUCK ACCESSORIES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

114 N.E. 1ST ST.
TRENTON, FL 32693

New Principal Place of Business:

13874 N. W. HWY. 19
CHIEFLAND, FL 32626

Current Mailing Address:

P.O. BOX 308
TRENTON, FL 32693

New Mailing Address:

13874 N. W. HWY. 19
CHIEFLAND, FL 32626

FEI Number: 59-3598201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V P.A.
107 EAST PARK AVENUE
CHIEFLAND, FL 32626 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: D () Delete
Name: LANGFORD, MICHAEL
Address: 26122 S.W. 46TH AVE.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LANGFORD

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date