

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53788

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTHEAST TRUCK SPECIALISTS, INC.

Current Principal Place of Business:

2407 HAMMONDVILLE RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2407 HAMMONDVILLE RD
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0422049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, JOSE C.
2407 HAMMONDVILLE RD.
POMPANO BCH, FL 33069 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: GUERRERO, JOSE C.
Address: 5327 BUNDLE FLOWER CT
City-St-Zip: NAPERVILLE, IL 60564

Title: VP
Name: GUERRERO, ROBIN MARY
Address: 5327 BUNDLE FLOWER CT
City-St-Zip: NAPERVILLE, IL 60564

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: JOSE GUERRERO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date