2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58046

Apr 22, 2012 Secretary of State

Entity Name: ON-SITE TRUCK REPAIR & MAINTENANCE, INC.

New Principal Place of Business: Current Principal Place of Business:

1325 NORMANDY CIR PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1325 NORMANDY CIR PALM HARBOR, FL 34683

FEI Number: 59-3136108 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:

STAGG, JAMES R SR. 1325 NÓRMANDY CIR PALM HARBOR, FL 34683

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

US

Date

OFFICERS AND DIRECTORS:

Title:

STAGG, JAMES R. Name: 1325 NORMANDY CIR Address: City-St-Zip: PALM HARBOR, FL

Title:

Name: STAGG, ROSEANNE Address: 1325 NORMANDY CIR PALM HARBOR, FL City-St-Zip:

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: JAMES R. STAGG, SR. PD 04/22/2012