2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000232

Entity Name: RUSH TRUCK CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

555 IH 35 SOUTH, STE 500 NEW BRAUNFELS, TX 78130

Current Mailing Address:

555 IH 35 SOUTH, STE 500 NEW BRAUNFELS. TX 78130 US

FEI Number: 06-1672108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET DR. TALLAHASSEE, FL 32301 US

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

FILED Mar 19, 2023

Secretary of State

2707988996CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name RUSH, WILLIAM MAURICE "RUSTY" Name GOLDSTONE, MICHAEL

Address 238 LISMORE Address 555 IH 35 SOUTH, STE 500

City-State-Zip: SAN ANTONIO TX 78258 City-State-Zip: NEW BRAUNFELS TX 78130

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: MICHAEL GOLDSTONE

SECRETARY

03/19/2023