2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004541

Entity Name: CHALKS TRUCK PARTS, INC.

Current Principal Place of Business:

838 MCCARTY

HOUSTON, TX 77029

Current Mailing Address:

P.O. BOX 15675

HOUSTON, TX 77220

FEI Number: 74-1557160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLEY, LARRY G 6017 ARMADA TAVARES, FL 32778 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 Jan 15, 2015

Secretary of State

CC1339216362

Officer/Director Detail:

Title CHRM Title VCHR

NameCHALK, ROBERT ANameCOLLEY, LARRY GAddress838 MCCARTYAddress10006 KIRKASPENCity-State-Zip:HOUSTON TX 77029City-State-Zip:HOUSTON TX 77089

Title V Title D

Name COLLEY, LARRY G Name LAGRONE, JOHN
Address 10006 KIRKASPEN Address P.O. BOX 26

City-State-Zip: HOUSTON TX 77089 City-State-Zip: CONCORD TX 77850

Title SD Title T

Name CHALK, BARBARA S Name CHALK, CHERIE L Address 838 MCCARTY Address 838 MCCARTY

City-State-Zip: HOUSTON TX 77029 City-State-Zip: HOUSTON TX 77029

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: JOHN L LAGRONE

CONTROLLER

01/15/2015