

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000023655

Entity Name: NEW YORK MINUTE TRUCKING, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0698788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, BRYAN S
2151 NW 2ND AVE
SUITE 100
BOCA RATON, FL 33431 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: P () Delete
Name: GREENBERG, BRYAN S
Address: 2151 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: SCHUTTLE, JOHN
Address: 2151 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SCHUTTLE, KURTIS
Address: 2151 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN GREENBERG

PRES

11/20/2008

Electronic Signature of Signing Officer or Director

Date