

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016563

Entity Name: ALL COUNTY TRUCKING, INC.

FILED  
Jan 24, 2011  
Secretary of State

**Current Principal Place of Business:**

973 SW COMMONWEALTH RD.  
PORT SAINT LUCIE, FL 34953

**New Principal Place of Business:**

**Current Mailing Address:**

973 SW COMMONWEALTH RD.  
PORT SAINT LUCIE, FL 34953

**New Mailing Address:**

FEI Number: 20-0624060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEIMER, MARIKO M  
973 SW COMMONWEALTH RD.  
PORT SAINT LUCIE, FL 34953 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  
Name: HEIMER, MARIKO M  
Address: 973 SW COMMONWEALTH RD.  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP  
Name: COOK, DANIEL T  
Address: 233 SW CHELSEA TERR  
City-St-Zip: PORT ST LUCIE, FL 34984

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: MARIKO HEIMER

P

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date