

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130746

Entity Name: ON TIME HAULERS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

16109 CARDEN DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

7004 HAZELHURST CT
TAMPA, FL 33615 US

Current Mailing Address:

16109 CARDEN DRIVE
ODESSA, FL 33556 US

New Mailing Address:

7004 HAZELHURST CT
TAMPA, FL 33615 US

FEI Number: 26-1544674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOHN
16109 CARDEN DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RODRIGUEZ RODRIGUEZ, MAYKEL
7004 HAZELHURST CT
TAMPA, FL 33615 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: MAYKEL RODRIGUEZ RODRIGUEZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ RODRIGUEZ, MAYKEL
Address: 7004 HAZELHURST CT
City-St-Zip: TAMPA, FL 33615 US

Title: V
Name: PEREZ, JOHN
Address: 7004 HAZELHURST CT
City-St-Zip: TAMPA, FL 33615 US

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: MAYKEL RODRIGUEZ RODRIGUEZ

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date