2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004645

Entity Name: AMP TRUCKING, INC.

Current Principal Place of Business:

4800 STATE ROAD 60, EAST MULBERRY, FL 33860

Current Mailing Address:

4800 STATE ROAD 60, EAST MULBERRY, FL 33860

FEI Number: 59-3264367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1299 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 01, 2013

Secretary of State

CC6485957540

Officer/Director Detail:

Title P Title CFO

Name WATERS, FRANK L Name LUEPTOW, RONALD S

Address 4800 STATE ROAD 60, EAST Address 4800 STATE ROAD 60, EAST

City-State-Zip: MULBERRY FL 33860 City-State-Zip: MULBERRY FL 33860

Title D

Name AMARA, RAJEEV

Address 4800 STATE ROAD 60, EAST

City-State-Zip: MULBERRY FL 33860

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: RONALD S. LUEPTOW

CFO

04/01/2013