

2015 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

Officer/Director Detail :

Title CEO
Name KESELICA, DAVID S
Address 4800 STATE ROAD 60, EAST
City-State-Zip: MULBERRY FL 33860

Title CFO
Name LUEPTOW, RONALD S
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 LUEPTOW BY AMANDA WAGNER

CFO

03/09/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date