2024 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 US

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 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 May 01, 2024

Secretary of State

4495785301CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title VP

Name KATZ, EMANUEL Name MASTRIA, FRANK

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 TREASURER Title SECRETARY

Name KARIMDJEE, KOUSSAY Name MANSUR RATKA, DORI L.

Address 4800 STATE ROAD 60 EAST Address 900 FIRST AVENUE

City-State-Zip: MULBERRY FL 33860 City-State-Zip: KING OF PRUSSIA PA 19406

Title ASST. SECRETARY Title DIRECTOR

Name ORR, JACQUELYN Name MCCARTHY, PATRICIA

Address 900 FIRST AVENUE Address 900 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR Title ASST. TREASURER
Name O'DONOVAN, ANTHONY Name RENNER, MATTHEW
Address 900 FIRST AVENUE Address 900 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

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: DORI L. MANSUR RATKA SECRETARY 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date