

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330428

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL TRUCKING & RIGGING CO., INC.

Current Principal Place of Business:

11320 NW 138 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

14830 LEWIS ROAD
MIAMI LAKES, FL 33014 US

Current Mailing Address:

11320 NW 138 STREET
MIAMI, FL 33178 US

New Mailing Address:

14830 LEWIS ROAD
MIAMI LAKES, FL 33014 US

FEI Number: 59-1209709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPP, RICHARD L. SR.
11320 NW 138 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KIPP, RICHARD L. SR.
14830 LEWIS ROAD
MIAMI LAKES, FL 33014 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIPP, RICHARD L. SR.
Address: 14830 LEWIS RD.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD
Name: KIPP, RICHARD L. JR.
Address: 14520 HAMPTON PL.
City-St-Zip: DAVIE, FL 33325

Title: SD
Name: KIPP, THERESA A
Address: 14830 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: THERESA ANN KIPP

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date