

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004078

Entity Name: R & L TRANSPORTING, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

4283 SE 137 LANE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

4283 SE 137 LANE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 04-3348591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCIE, KRISTY
4283 SE 137TH LANE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SOUCIE, RANDY
Address: 4283 SE 137 LANE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: SOUCIE, EDWIN
Address: 164 SMOKERISE ROAD
City-St-Zip: BASKING, NJ 07920

Title: D () Delete
Name: SOUCIE, RODERICK
Address: 23 TENNYSON ROAD
City-St-Zip: S. MEDIDEN, CT 06451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SOUCIE, RANDY
Address: 4283 SE 137 LANE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: D (X) Change () Addition
Name: SOUCIE, EDWIN
Address: 164 SMOKERISE ROAD
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D (X) Change () Addition
Name: SOUCIE, RODERICK
Address: 78 FRED SOUCIE LANE
City-St-Zip: EAGLE LAKE, ME 04739 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY SOUCIE

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date