

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007338

Entity Name: LATONA TRUCKING, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

620 SOUTH MAIN ST.
ST. PITTSTON, PA 18640

New Principal Place of Business:

Current Mailing Address:

620 SOUTH MAIN ST.
ST. PITTSTON, PA 18640

New Mailing Address:

FEI Number: 23-2516966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, ROBERT
16745 W YORKSHIRE DR
LOXAHATCHEE, FL 334703748 US

Name and Address of New Registered Agent:

SLATER, SCOTT
16745 W YORKSHIRE DR
LOXAHATCHEE, FL 334703748 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: SCOTT SLATER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATONA, LEO
Address: 5 WIDENER DR
City-St-Zip: WILKES BARRE, PA 18702

Title: V () Delete
Name: LATONA, JOSEPH
Address: 3 WIDENER DR
City-St-Zip: WILKES BARRE, PA 18702

Title: ST () Delete
Name: LATONA, CHARLES
Address: 9 CAREY LANE
City-St-Zip: PITTSTON, PA 18640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH LATONA

V

03/20/2009

Electronic Signature of Signing Officer or Director

Date