

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07710

FILED
Feb 23, 2009
Secretary of State

Entity Name: EARL LEIFFER & SONS TRUCKING CO., INC.

Current Principal Place of Business:

4424 EDGEWATER DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

801 N MAGNOLIA AVE STE 302
ORLANDO, FL 32803 US

New Mailing Address:

4424 EDGEWATER DR
ORLANDO, FL 32804 US

FEI Number: 59-2778138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVETT, W THOMAS
200 E. ROBINSON STREET, SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOVETT, W THOMAS
801 N MAGNOLAI AVE STE 300
ORLANDO, FL 32801 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIFFER, EARL M,
Address: 4424 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: LEIFFER, CRAIG
Address: 4424 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARL LEIFFER

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date