

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000823

FILED
Apr 26, 2011
Secretary of State

Entity Name: UKAY TRUCKING AND DELIVERY SERVICE, INC.

Current Principal Place of Business:

9950 NORTH WEST 89TH AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

60 GRANT AVE
CARTERET, NJ 07008

New Mailing Address:

FEI Number: 22-3342166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UK, JAY M
9950 NORTH WEST 89TH AVE
MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: UK, DAVID
Address: 22 JABSAIL DRIVE
City-St-Zip: BAYVILLE, NJ 08721

Title: PS
Name: UK, DAVID
Address: 22 JABSAIL DRIVE
City-St-Zip: BAYVILLE, NJ 08721

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: DAVIS UK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date