

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004645

Entity Name: AMP TRUCKING, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4800 STATE ROAD 60, EAST
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4800 STATE ROAD 60, EAST
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3264367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND DR
PLANTAION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND DR
PLANTATION, FL 33324 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRINKMAN, ROBERT A
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: PCOO () Delete
Name: VARNADBE, GLEN
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BRINKMAN, ROBERT A
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: CH B (X) Change () Addition
Name: VARNADOE, GLEN
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: P () Change (X) Addition
Name: WATERS, HANK
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: D () Change (X) Addition
Name: EPPS, SEAN
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: D () Change (X) Addition
Name: SNOW, IAN
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: D () Change (X) Addition
Name: CHELLGREN, PAUL
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

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: ROBERT A BRINKMAN

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

Date