

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004645

Entity Name: AMP TRUCKING, INC.

FILED
Mar 23, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: WATERS, FRANK L
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

Title: CFO
Name: LUEPTOW, RONALD S
Address: 4800 STATE ROAD 60, EAST
City-St-Zip: MULBERRY, FL 33860

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

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: RONALD S. LUEPTOW

CFO

03/23/2012

Electronic Signature of Signing Officer or Director

Date