

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76555

FILED
Jan 05, 2010
Secretary of State

Entity Name: MCDERMOTT TRUCKING, INC.

Current Principal Place of Business:

7200 N.W 2 AVENUE
APT # 68
BOCA RATON, FL 33487 US

New Principal Place of Business:

15642 S.W. 16 STREET
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

7200 N.W 2 AVENUE
APT # 68
BOCA RATON, FL 33487 US

New Mailing Address:

15642 S.W. 16 STREET
PEMBROKE PINES, FL 33027 US

FEI Number: 59-2621268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, PATRICK J.
7200 N.W. 2 AVENUE
APT. # 68
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCDERMOTT, DANIEL T
15642 S.W. 16 STREET
PEMBROKE PINES, FL 33027 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: DANIEL T. MCDERMOTT

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDERMONT, PATRICK J.
Address: 7200 N.W. 2 AVENUE #68
City-St-Zip: BOCA RATON, FL 33487

Title: STD
Name: MCDERMONT, CATHERINE R.
Address: 7200 NW 2ND AVE., UNIT 68
City-St-Zip: BOCA RATON, FL

Title: VP
Name: MCDERMOTT, DANIEL T
Address: 15642 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TRE
Name: MCDERMOTT, JODI L
Address: 15642 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: DANIEL T. MCDERMOTT

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date