

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J76555

FILED
Dec 05, 2010
Secretary of State

Entity Name: MCDERMOTT TRUCKING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2621268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: STD
Name: MCDERMONT, CATHERINE R.
Address: 7200 NW 2ND AVE., UNIT 68
City-St-Zip: BOCA RATON, FL 33487 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

PD

12/05/2010

Electronic Signature of Signing Officer or Director

Date