

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L42980

Entity Name: V.L.Y. TRUCKING, INC.

FILED
Feb 04, 2009
Secretary of State**Current Principal Place of Business:**100 AEROSPACE DRIVE
SUITE 102
MELBOURNE, FL 32901**New Principal Place of Business:****Current Mailing Address:**100 AEROSPACE DRIVE
SUITE 102
MELBOURNE, FL 32901**New Mailing Address:**

FEI Number: 31-1289360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YOWELL, JAY
100 AEROSPACE DR #102
MELBOURNE, FL 32901 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 () Delete
Name: YOWELL, JAY
Address: 100 AEROSPACE DR #102
City-St-Zip: MELBOURNE, FL 32901Title: V () Delete
Name: YOWELL, STEVEN
Address: 100 AEROSPACE DRIVE #102
City-St-Zip: MELBOURNE, FL 32901Title: VD (X) Delete
Name: CANTILLON, WILLIAM
Address: 100 AEROSPACE DRIVE #102
City-St-Zip: MELBOURNE, FL 32901Title: ST () Delete
Name: YOWELL, CAROL
Address: 100 AEROSPACE DRIVE #102
City-St-Zip: MELBOURNE, FL 32901**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY YOWELL

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date