

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006863

FILED
Jul 01, 2005
Secretary of State

Entity Name: LITTLE BEEZ TRUCKING, INC.

Current Principal Place of Business:

23600 SW 132 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23600 SW 132 AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-0985098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, BERTO SR
23600 SW 132 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

LORENZO, BERTO SR
24650 SW 122 AVENUE
HOMESTEAD, FL 33032 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: BERTO LORENZO SR

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, BERTO SR
Address: 23600 SW 132 AVE..
City-St-Zip: HOMESTEAD, FL 33032

Title: SD () Delete
Name: CALVO, LEONOR
Address: 25431 SW 127 AVE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, BERTO SR
Address: 24650 SW 122 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: SD (X) Change () Addition
Name: CALVO, LEONOR
Address: 24650 SW 122 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERTO LORENZO SR

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07/01/2005

Electronic Signature of Signing Officer or Director

Date