

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016695

Entity Name: WALLY & SON TRUCKING, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3628951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPATSINGH, PREMNATH
2730 ROLLING BROAK DRIVE
ORLANDO, FL 32837 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: D () Delete
Name: CHAMPATSINGH, PREMNATH
Address: 2730 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: CHAMPATSINGH, SHAUN
Address: 2730 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL 32837

Title: S () Change (X) Addition
Name: CHAMPATSINGH, SUSAN
Address: 2730 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL 32837

Title: T () Change (X) Addition
Name: CHAMPATSINGH, SHIVONNE
Address: 2730 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL 32837

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: PREMNATH CHAMPATSINGH

D

08/08/2005

Electronic Signature of Signing Officer or Director

Date