

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016932

FILED
Apr 24, 2009
Secretary of State

Entity Name: LOT TRUCKING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 220144
GLENWOOD, FL 32722

New Principal Place of Business:

2110 LEMON STREET
GLENWOOD, FL 327206921 US

Current Mailing Address:

P.O. BOX 220144
GLENWOOD, FL 32722

New Mailing Address:

P.O. BOX 220144
GLENWOOD, FL 32722 US

FEI Number: 59-3628873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSCINSKI, IRENA
2110 LEMON STREET
GLENWOOD, FL 32722 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERSCINSKI, JERZY
Address: 2110 LEMON ST.
City-St-Zip: GLENWOOD, FL 32722

Title: VP () Delete
Name: PIERSCINSKI, IRENA
Address: 2110 LEMON ST.
City-St-Zip: GLENWOOD, FL 32722

Title: ST () Delete
Name: PIERSCINSKI, GREGORY
Address: 2110 LEMON STREET
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSCINSKI, JERZY
Address: 2110 LEMON ST.
City-St-Zip: GLENWOOD, FL 32722 US

Title: VP (X) Change () Addition
Name: PIERSCINSKI, IRENA
Address: 2110 LEMON ST.
City-St-Zip: GLENWOOD, FL 32722 US

Title: ST (X) Change () Addition
Name: PIERSCINSKI, GREGORY
Address: 2110 LEMON STREET
City-St-Zip: GLENWOOD, FL 32722 US

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: IRENA PIERSCINSKI

VP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date