

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021060

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILAN TRUCKING OF FLORIDA, INC.

Current Principal Place of Business:

5782 TOMOKA DR.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5782 TOMOKA DR.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3644073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MILAN
5782 TOMOKA DR.
ORLANDO, FL 32839 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: ORTIZ, MILAN II
Address: 5782 TOMOKA DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: ORTIZ, MILAN III
Address: 1341 FLAGSTONE AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: WILSON, YVETTE
Address: 1106 RUTH PLACE
City-St-Zip: PAWNEE, IL 62558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILSON, YVETTE
Address: 301 S. OXFORD RD
City-St-Zip: SPRINGFIELD, IL 62704

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: YVETTE WILSON

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date