

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061785

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MAXIMO HERRERA TRUCKING, INC.

**Current Principal Place of Business:**

113 ROYAL COVE DR  
NAPLES, FL 34110

**New Principal Place of Business:**

9972 COLONIAL WALK NORTH  
ESTERO, FL 33928

**Current Mailing Address:**

PO BOX 990271  
NAPLES, FL 34116

**New Mailing Address:**

FEI Number: 59-365558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, MAXIMO  
113 ROYAL COVE DR.  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

HERRERA, MAXIMO  
9972 COLONIAL WALK NORTH  
ESTERO, FL 33928 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HERRERA, MAXIMO  
Address: 114 ROYAL COVE DR.  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HERRERA, MAXIMO  
Address: 9972 COLONIAL WALK NORTH  
City-St-Zip: ESTERO, FL 33928

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: MARK A. TUSCAN, E.A.

Electronic Signature of Signing Officer or Director

ACCT

04/22/2009

Date