

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000024415

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** GILLES POULIOT TRUCKING, INC.

**Current Principal Place of Business:**

7491 W OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7491 W OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

**New Mailing Address:**

**FEI Number:** 65-1085422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POULIOT, GILLES  
5181 W. OAKLAND PARK BLVD  
#110  
LAUDERDALE LAKE, FL 33313 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: PD  
Name: POULIOT, GILLES  
Address: 5181 W. OAKLAND PARK BLVD APT 110  
City-St-Zip: LAUDERDALE LAKE, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: GILLES POULIOT

P

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date