

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057268

Entity Name: BENFATTA TRUCKING, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1404 FRIAR TUCK LANE
SPRING HILL, FL 34607 US

New Principal Place of Business:

20101 PEACHLAND BLVD
SUITE 203
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

P.O. BOX 68
HARPURSVILLE, NY 13787 US

New Mailing Address:

P. O BOX 68
HARPURSVILLE, NY 13787

FEI Number: 65-1112816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFATTA, JOSEPH A
1404 FRIAR TUCK LANE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

BENFATTA, JOSEPH A
20101 PEACHLAND BLVD
203
PORT CHARLOTTE, FL 33954 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

02/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENFATTA, JOSEPH A
Address: 20101 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: BENFATTA, DEBORAH A
Address: 20101 PEACHLAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JOSEPH BENFATTA

Electronic Signature of Signing Officer or Director

PRES

02/11/2012

Date