

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027313

Entity Name: MCMT TRUCKING, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

109 TIMBERRUN EAST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

165 ROSE CREEK DR
COVINGTON, GA 30014

Current Mailing Address:

109 TIMBERRUN EAST
WEST PALM BEACH, FL 33407

New Mailing Address:

165 ROSE CREEK DR
COVINGTON, GA 30014

FEI Number: 04-3620159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYE, MICHAEL
109 TIMBERRUN EAST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HAYE, MICHAEL
109 TIMBER RUN EAST
WEST PALM BEACH, FL 33407 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

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAYE, MICHAEL
Address: 165 ROSE CREEK DR
City-St-Zip: COVINGTON, GA 30014

Title: V
Name: HAYE, CARIANNE
Address: 165 ROSE CREEK DR
City-St-Zip: COVINGTON, GA 30014

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: MICHAEL HAYE

PTD

01/19/2012

Electronic Signature of Signing Officer or Director

Date