2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065453

Entity Name: MISERENDINO TRUCKING INC.

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 WINDOW ROCK DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

445 WINDOW ROCK DRIVE WELLINGTON, FL 33414

FEI Number: 71-0887011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MISERENDINO, DAVID

445 WINDOW ROCK DRIVE

WELLINGTON, FL 33414 US

DAVIDSON, JESSICA

445 WINDOW ROCK DRIVE

WELLINGTON, FL 33414 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: JESSICA DAVIDSON 11/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition MISERENDINO, DAVID DAVIDSON, JESSICA Name: Name: 445 WINDOW ROCK DRIVE 445 WINDOW ROCK DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MS. () Delete Title: VP (X) Change () Addition

 Name:
 DAVIDSON, JESSICA
 Name:
 DAVIDSON, JESSICA

 Address:
 445 WINDOW ROCK DRIVE
 Address:
 445 WINDOW ROCK DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: JESSICA DAVIDSON PRES 11/04/2009