2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070482

Entity Name: A. CARLUCCI TRUCKING SERVICES, INC.

FILED Apr 24, 2011 Secretary of State

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

490 MURRAY RD OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

P O BOX 1091 OSTEEN, FL 32764

FEI Number: 55-0809207 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:

CARLUCCI, ALEX 490 MURRAY RD OSTEEN, FL 32764 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 Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CARLUCCI, ALEX III
Address: 490 MURRAY RD
City-St-Zip: OSTEEN, FL 32764

Title: D

Name: CARLUCCI, CHRISTOPHER

Address: 490 MURRAY RD City-St-Zip: OSTEEN, FL 32764

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: ALEX CARLUCCI III CEO 04/24/2011