

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096054

Entity Name: PILLADO TRUCKING INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5585 SCHENCK AVE
STE 3
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

5565 SCHENCK AVE
SUITE 12
ROCKLEDGE, FL 32955 US

Current Mailing Address:

5585 SCHENCK AVE
STE 3
ROCKLEDGE, FL 32955 US

New Mailing Address:

P O BOX 561029
ROCKLEDGE, FL 32956 US

FEI Number: 13-4211231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLADO, LAZARO M
5585 SCHENK AVE STE. 3
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PILLADO, LAZARO M
3420 GATLIN DR
ROCKLEDGE, FL 32955 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: PILLADO, LAZARO M
Address: 3420 GATLIN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: PILLADO, MANUEL
Address: 1285 ARLINGTON AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S
Name: PILLADO, JOHANNA B
Address: 3420 GATLIN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: LAZARO M PILLADO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date