2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096054

Entity Name: PILLADO TRUCKING INC.

FILED Apr 27, 2012 Secretary of State

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

5565 SCHENCK AVE SUITE 12

ROCKLEDGE, FL 32955 US

Current Mailing Address: 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: 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:

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 04/27/2012