

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127004

Entity Name: J. C. & SON TRUCKING INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

9553 WEST OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

21380 SW 232 STREET
MIAMI, FL 33170

Current Mailing Address:

9553 WEST OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Mailing Address:

21380 SW 232 STREET
MIAMI, FL 33170

FEI Number: 06-1663036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, JUAN G
9553 WEST OKEECHOBEE RD
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, JUAN G
21380 SW 232 STREET
MIAMI, FL 33170 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:

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, JUAN G
Address: 9553 WEST OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V () Delete
Name: CABRERA, GERARD N
Address: 9553 WEST OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S () Delete
Name: CABRERA, PAULITA C
Address: 9553 WEST OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JUAN G
Address: 21380 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: CABRERA, GERARD N
Address: 14757 SW 175 STREET
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: CABRERA, PAULITA C
Address: 21380 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULITA CABRERA

S

07/18/2006

Electronic Signature of Signing Officer or Director

Date