

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135306

FILED
Mar 22, 2011
Secretary of State

Entity Name: SARAFAN TRUCK AND EQUIPMENT, INC.

Current Principal Place of Business:

3975 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

201 GOLDIN DRIVE
411
HALLANDALE, FL 33009

Current Mailing Address:

3975 PEMBROKE RD.
HOLLYWOOD, FL 33021

New Mailing Address:

201 GOLDIN DRIVE
411
HALLANDALE, FL 33009

FEI Number: 82-0578540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, IRVING
3975 PEMBROKE RD.
HALLANDALE, FL 33021 US

Name and Address of New Registered Agent:

SARAFAN, MICHAEL
201 GOLDIN DRIVE
411
HALLANDALE, FL 33009 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: MICHAEL SARAFAN

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAFAN, MICHAEL
Address: 201 GOLDIN DRIVE
City-St-Zip: HALLANDALE, FL 330009

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: MICHAEL SARAFAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date