

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046648

Entity Name: T&T TRUCKING OF FLORIDA INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

4748 NW 5TH COURT
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4748 NW 5TH COURT
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 36-4530518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARINE, PARMERSWAR
4748 NW 5TH COURT
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: NARINE, PARMERSWAR
Address: 4748 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: DVST () Delete
Name: NARINE, DIANA
Address: 4748 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RAMPERSAD, JOHN
Address: 4748 NW 5TH CT
City-St-Zip: COCONUT CREEK, FL 33063 FL

I hereby certify that the information supplied with this filing does not qualify 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: DIANA NARINE

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date