

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121750

Entity Name: LU'S TRUCKING INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

1520 NE 4TH AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1520 NE 4TH AVENUE #2
FT LAUDERDALE, FL 33304

Current Mailing Address:

7091 ENVIRON BLV
147
LAUDERHILL, FL 33319

New Mailing Address:

7091 ENVIRON BLVD
147
LAUDERHILL, FL 33319

FEI Number: 90-0120169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUERRE, LUCIEN
73 NE 117TH ST
MIAMI, FL 33161 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

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: KIMBOUGH, SANDBECH A
Address: 6351 ADAMS STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE, ELYSE
Address: 168 WALTON AVE
City-St-Zip: UNIONDALE, NY 11553

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: ELYSE PIERRE

P

08/24/2009

Electronic Signature of Signing Officer or Director

_____ Date