

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2011
Secretary of State**

DOCUMENT# P03000127211

Entity Name: M & M TRUCKING OF HOMESTEAD INC.

Current Principal Place of Business:

13451 S.W. 278 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24501 US HWY 281 SO
SAN ANTONIO, TX 78264

New Mailing Address:

13451 S.W. 278 TERRACE
HOMESTEAD, FL 33032

FEI Number: 32-0098048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL
13451 S.W. 278 TERRACE
HOMESTAED, FL 33032 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: P
Name: RAMIREZ, MANUEL
Address: 13451 S.W. 278 TERRACE
City-St-Zip: HOMESTAED, FL 33032

Title: VP
Name: RAMIREZ, MANUEL JR
Address: 13451 S.W. 278 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 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: MANUEL RAMIREZ

PRES

11/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date