

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 22, 2005
Secretary of State**

DOCUMENT# P03000154677

Entity Name: RON'S TRUCKING CORP.

Current Principal Place of Business:4920 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837**New Principal Place of Business:****Current Mailing Address:**4920 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837**New Mailing Address:**

FEI Number: 11-3709682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOOLJAR, DEVI M
4920 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**GOOLJAR, DEVNAUTH S
4920 HOOK HOLLOW CIRCLE
ORLANDO, FL 32837 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: DEVNAUTH S. GOOLJAR

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DCPS () Delete
Name: GOOLJAR, DEVI M
Address: 4920 HOOK HOLLOW CIRCLE
City-St-Zip: ORLANDO, FL 32837Title: DTEV () Delete
Name: GOOLJAR, DEVNAUTH
Address: 4920 HOOK HOLLOW CIRCLE
City-St-Zip: ORLANDO, FL 32837Title: SVP () Delete
Name: SAKHICHAND, SUNILDUTT
Address: 4920 HOOK HOLLOW CIRCLE
City-St-Zip: ORLANDO, FL 32837Title: DRIV () Delete
Name: THOMPSON, TSHOMBE G
Address: 7121 WILLOW WOOD
City-St-Zip: ORLANDO, FL 32818**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DRIV (X) Change () Addition
Name: LAUREANO, RAFAEL JR.
Address: 7605 COUNTRY RUN PARKWAY
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEVI M. GOOLJAR

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08/22/2005

Electronic Signature of Signing Officer or Director

Date