

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038383

FILED
Aug 17, 2009
Secretary of State

Entity Name: BAJAN TRUCKING & DELIVERY, INC.

Current Principal Place of Business:

240 NW 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

240 NW 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0850686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER LAW FIRM, P.A.
370 MINORCA AVE., SUITE 9
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RONNIE MORRIS A
240 NE 158 ST.
MIAMI, FL 33162 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: RONNIE MORRIS

08/17/2009

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: PSTD () Delete
Name: ABBOTT, KIMBERLY S
Address: 240 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: MORRIS, RONNIE A
Address: 240 NW 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONNIE MORRIS

VP

08/17/2009

Electronic Signature of Signing Officer or Director

Date