

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043313

FILED
Mar 07, 2009
Secretary of State

Entity Name: EDDIE HELTON TRUCKING INC.

Current Principal Place of Business:

19490 NW 80TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

19520 NW 80TH DRIVE
OKEECHOBEE, FL 34972

Current Mailing Address:

19490 NW 80TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

19520 NW 80TH DRIVE
OKEECHOBEE, FL 34972

FEI Number: 20-0885926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, EDWARD
5506 PALM DR.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HELTON, EDWARD
19520 NW80TH DR
OKEECHOBEE, FL 34972 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: EDWARD HELTON

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELTON, EDWARD W
Address: 19490 NW 80TH DR
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: HELTON, DELMAS W
Address: 19665 NW 94TH DR
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELTON, EDWARD W
Address: 19520 NW 80TH DR
City-St-Zip: OKEECHOBEE, FL 34972

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: EDWARD HELTON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date