

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050084

Entity Name: WILCO TRUCKING, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3200 NW 208 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3200 NW 208 TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-1037160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEY, WILLIE J
3200 NW 208 TERRACE
MIAMI, FL 33056 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: PST
Name: COLEY, WILLIE J
Address: 3200 NW 208 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: PSTD
Name: COLEY, WILLIE J
Address: 3200 NW 208TH TERR
City-St-Zip: MIAMI, FL 33056

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: WILLIE COLEY

PST

01/29/2011

Electronic Signature of Signing Officer or Director

Date