

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051190

FILED
Apr 15, 2009
Secretary of State

Entity Name: MATANZAS TRUCKING CORP.

Current Principal Place of Business:

1008 JACKSON AVE.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1008 JACKSON AVE.
LEHIGH ACRES, FL 33936

New Mailing Address:

PO BOX 1684
LEHIGH ACRES, FL 33970

FEI Number: 03-0639182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARLENE
1006 MCARTHUR AVE
LEHIGH, FL 33972 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARLENE
1008 JACKSON AVE
LEHIGH, FL 33936 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: ARLENE RODRIGUEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARLENE
Address: 1006 MCARTHUR AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: PEREZ, JOHNNY
Address: 1006 MCARTHUR AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARLENE
Address: 1008 JACKSON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: PEREZ, JOHNNY
Address: 1008 JACKSON AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: ARLENE RODRIGUEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date