

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105637

FILED
Apr 24, 2011
Secretary of State

Entity Name: O'CALLAGHAN TRUCKING INC

Current Principal Place of Business:

229 24TH CT SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

229 24TH CT SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 39-1884579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CALLAGHAN, MICHAEL
229 24TH CT SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

O'CALLAGHAN, JOANN
229 24TH CT SW
WINTER HAVEN, FL 33880 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: JOANN O'CALLAGHAN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'CALLAGHAN, JOANN
Address: 229 24TH CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DP
Name: O'CALLAGHAN, JOANN
Address: 229 24TH CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: O'CALLAGHAN, JOANN
Address: 229 24TH CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: O'CALLAGHAN, JOANN
Address: 229 24TH CT. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: O'CALLAGHAN, JOANN
Address: 229 24TH CT. SW
City-St-Zip: WINTER HAVEN, FL 33880

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: JOANN O'CALLAGHAN

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date