

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113345

Entity Name: GRETHEL TRUCKING INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

7613 S 32ND AVE
TAMPA, FL 33619

New Principal Place of Business:

7613 32ND AVE SOUTH
TAMPA, FL 33619

Current Mailing Address:

7613 S 32ND AVE
TAMPA, FL 33619

New Mailing Address:

7613 32ND AVE SOUTH
TAMPA, FL 33619

FEI Number: 55-0877887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A
7613 S 32ND AVE S
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GARCIA, JOSE A
7613 32ND AVE SOUTH
TAMPA, FL 33619 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: JOSE A. GARCIA

06/12/2009

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: P () Delete
Name: GARCIA, JOSE A
Address: 7613 S 32ND AVE
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: GARCIA, IVON
Address: 7613 S 32 ND AVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE A
Address: 7613 32ND AVE SOUTH
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: GARCIA, IVON
Address: 7613 32 ND AVE SOUTH
City-St-Zip: TAMPA, FL 33619

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: JOSE A. GARCIA

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date