

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118038

Entity Name: R & C AYALA TRUCKING, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1205 MIMOSA AVE
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1205 MIMOSA AVE
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 65-1233771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CONSUELO
345 N. 18TH STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

AYALA, CONSUELO
1205 MIMOSA AVENUE
IMMOKALEE, FL 34142 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AYALA, CONSUELO
Address: 345 N. 18TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: AYALA, CONSUELO
Address: 345 N. 18TH STREET
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AYALA, CONSUELO
Address: 1205 MIMOSA AVENUE
City-St-Zip: IMMOKALEE, FL 34142

Title: D (X) Change () Addition
Name: AYALA, CONSUELO
Address: 1205 MIMOSA AVENUE
City-St-Zip: IMMOKALEE, FL 34142

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: CONSUELO AYALA

SECR

03/06/2009

Electronic Signature of Signing Officer or Director

Date