

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127327

Entity Name: PEDREGAL TRUCKING, INC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

4632 29TH ST SW
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

4632 29TH ST SW
LEHIGH ACRES, FL 33973 US

Current Mailing Address:

4632 29TH ST SW
LEHIGH ACRES, FL 33971 US

New Mailing Address:

4632 29TH ST SW
LEHIGH ACRES, FL 33973 US

FEI Number: 20-1633033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDREGAL, ARAY
4632 29TH ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PEDREGAL, ARAY V.P.
4632 29TH ST SW
LEHIGH ACRES, FL 33973 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: ARAY PEDREGAL

06/25/2008

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: EDUARDO, PEDREGAL SR
Address: 4632 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: ARAY, PEDREGAL
Address: 4632 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, PEDREGAL SR
Address: 4632 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: VP (X) Change () Addition
Name: ARAY, PEDREGAL
Address: 4632 29TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973 US

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: ARAY PEDREGAL

VP

06/25/2008

Electronic Signature of Signing Officer or Director

Date