

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142683

Entity Name: VAL'S USA TRUCKING, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

9097 MOORGATE COURT
JACKSONVILLE, FL 32257

New Principal Place of Business:

11193 MONARCH LANDING DR.
JACKSONVILLE, FL 32257

Current Mailing Address:

9097 MOORGATE COURT
JACKSONVILLE, FL 32257

New Mailing Address:

11193 MONARCH LANDING DR.
JACKSONVILLE, FL 32257

FEI Number: 30-0279767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLLAKU, VALENTIN
9097 MOORGATE COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SHLLAKU, VALENTIN
11193 MONARCH LANDING DR.
JACKSONVILLE, FL 32257 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: VALENTIN SHLLAKU

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SHLLAKU, VALENTIN
Address: 9097 MOORGATE COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST () Delete
Name: SHLLAKU, VALENTIN
Address: 9097 MOORGATE COURT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: SHLLAKU, VALENTIN
Address: 11193 MONARCH LANDING DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: ST (X) Change () Addition
Name: SHLLAKU, VALENTIN
Address: 11193 MONARCH LANDING DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: VALENTIN SHLLAKU

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date